

# VISESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road,  
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~~Through: Courier / email~~



Ref.:VIL/SEC/2014-15

March 2, 2015

To,  
The Manager – Listing,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra,  
Kurla Complex (E)  
Mumbai-400051.

The Manager- Listing  
Bombay Stock Exchange limited,  
Floor 25, P J Towers,  
Dalal Street,Mumbai –400001

Dear Sir/Madam,

## Sub: Outcome of Board Meeting

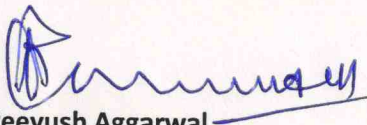
This is to inform you that the Board of Directors of the Company at their meeting held today i.e., March 2, 2015, has appointed Mrs. Madhu Sharma, Din No. 06947852, as an Independent Director, on the board of Directors of the Company. Mrs. Madhu Sharma, DIN No. 06947852, shall hold office of Director till the conclusion of the next Annual General Meeting.

The meeting of the Board concluded at 5.45 P.M.

Kindly take the above information on records and oblige.

Thanking you,

Yours' truly,  
For Visesh Infotecnics Limited

  
Peeyush Aggarwal  
Chairman  
DIN: 0090423

Corporate Office : B-55, Sector 65, Noida (UP)- 201301  
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