



Date: 05th September 2015

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Outcome of the proceedings of the Board Meeting held on 05.09.2015 - Reg.

Pursuant to the Listing Agreement clauses, information is hereby given that a meeting of the Board of Directors of our Company was held on Saturday the 05th day of September 2015 at 3.00 P.M. whereat the following items of business have been transacted and the Board:

1. Approved the Directors' Report for the year 2014-15
2. Considered and recommended the name of Director of the Company whose office is liable to retire by rotation and being eligible offer himself for re-appointment.
3. Consider and recommended the regularization of Mrs. Sophia Reddy Chavva Directorship.
4. Approved the notice of forth coming Annual General Meeting. The 18th AGM of the Company will be convened on Wednesday, the 30th day of September, 2015 at 3.00 PM at: Sundarayya Kala Nilayam, (sundarayya Vignana Kendra), Bagh Lingampally, Hyderabad-500 044.
5. Fixed the date of book closure from Saturday, 19th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive).
6. Fixed the date of e-voting from 27th September, 2015 to 29th September, 2015
7. Mrs. Sarada.P Practicing Company Secretary has been appointed as Scrutinizer for e-voting process.

This is for your information and records.

Thanking You.

Yours truly,
For Visu International Limited


(K.V.S.Mallikarjuna)
Director