

VIRESH INFOTECNICS LTD.



An ISO 9001 : 2008 Company
508, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-47613300 Fax : 011-47613399
E-mail : info@vireshinfo.com

December 21, 2012

Ref: VIL/SEC//2012/12

Through: Courier

Listing Department
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street
Mumbai 400 001

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Scrip Code: 532411

NSE Symbol: VIRESHINFO

Sub: Outcome of Extra- Ordinary General Meeting held today i.e. December 21, 2012

Dear Sir,

This is to inform your good office that in the Extra-Ordinary General Meeting of the Company held today i.e. December 21, 2012 at 10:00 a.m. at the Auditorium at Bipin Chandra Pal Memorial Trust, A-81, Chittranjan Park, New Delhi-110019, the members of the Company have inter-alia, approved the sub-division of denomination of Equity Shares in the following manner:

"Ten (10) Equity Shares of nominal value of Re.1/- each for every one (1) Equity Share of nominal value of Rs. 10/- each."

You are requested to kindly take the same in your records.

Thanking You,

Yours Faithfully,

For **Visesh Infotecnics Limited**

Rita Dedhwal
Company Secretary