

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@vireshtinfo.com

January 25, 2013

Ref: VIL/SEC/2013/19

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: Fixation of Date of Extra Ordinary General Meeting


Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company have decided that the Extra Ordinary General Meeting (EGM) of the Company for the purpose of Bonus Issue is scheduled to be held on Friday, February 22, 2013 at 10:00 A.M. at Bipin Chandra Pal Memorial Trust, A-81, Chittranjan Park, New Delhi-110019, to transact the business as set out in the notice to the EGM. Also take on note that the Notice of the Extra Ordinary General Meeting (EGM) of the Company shall be sent separately.

Kindly take the above information on record and oblige.

Thanking you,

For Viresht Infotecnics Limited


Rita Dedhwal
Company Secretary