



VIRTUALSOFT
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May 21, 2015

BSE/BM/14-15/Audited/Result

THE STOCK EXCHANGE MUMBAI,

Phroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 011

Kind Attn: S. Subraminian DCS-CRD

**Sub: Meeting of the Board of Directors to take on record the Audited
Financial Results of the Company for the financial year ended March 2015.**

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2015 at 3: 00 P.M. at C-123, Okhla Industrial Area phase-I, New Delhi-110 020, In pursuant to Clause 41 of the Listing Agreement to the inter-alia, consider and take on record the audited financial results for the financial year ended March 31, 2015.

The results will be published in the Newspapers as per the requirement of the Listing Agreement. This is submitted for your kind information and records.

Thanking you,

Yours faithfully,

For VIRTUALSOFT SYSTEMS LTD.

Gokul Tandan

Managing Director

VIRTUALSOFT SYSTEMS LIMITED

Corp. Office: C-123, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020

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