

BM/16-17/1

August 6, 2016

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 Un-Audited Provisional Financial Results of the Company for the Quarter ended 30th June-2016.

Dear Sir /Madam,

This is to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016 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 Un-Audited financial results for the Quarter ended June 30- 2016.

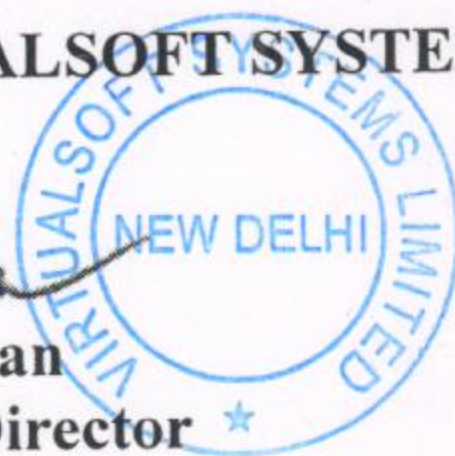
The results will be published in the Newspapers as per the requirement of the Listing Agreement. This is submitted for your kind information and records.

Thanking you,

Yours faithfully,

For **VIRTUALSOFT SYSTEMS LTD.**


Gokul Tandan
Managing Director *



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

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