

BM/16-17/3

November 5, 2016

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai 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 September-2016.

Dear Sir /Madam,

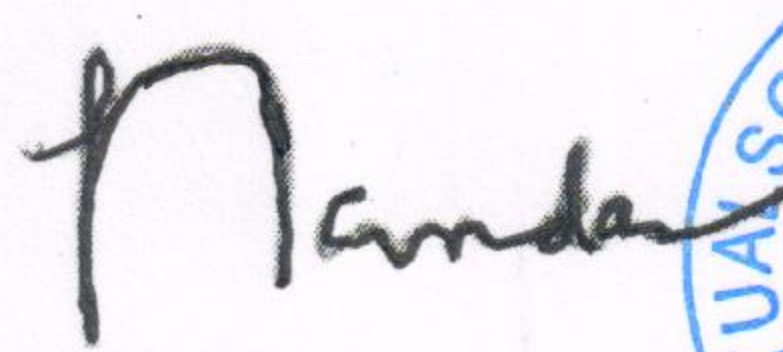

This is to inform that the Meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016 at 3: 00 P.M. at C-123, Okhla Industrial Area phase-I, New Delhi-110 020, In pursuant to Clause 41 of the Listing Agreement to the inter-alia, consider and take on record the Un-Audited financial results for the Quarter ended September 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 LIMITED

**Gokul Tandan
Managing Director**

VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

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

T: +91 11 49305050, 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net