

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 01.08.2019

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (2) (1) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Ed & Tech International Limited (Scrip Code:590038) (Formerly Known as Visu International Limited).

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Ed & Tech International Limited (Formerly Known as Visu International Limited) will be held on Monday, the 12th day of August, 2019 at 4.00 p.m. at the Registered office of the company situated at 104-106, Lumbini Enclave, Punjagutta, Hyderabad, Telangana-500082, to inter-alia consider and transact the following:

1. Un-audited financial results for the quarter ended 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019.
3. To approve the Directors report for the year end 31st march 2019
4. To approve the notice of 22nd Annual General Meeting of the company and to fix date, time and venue of the company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. To appoint scrutinizer for evaluating the voting process for 22nd Annual General Meeting of the Company.
7. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ed & Tech International Limited



B.Prabhakara Reddy
Executive Director cum CEO
(DIN:00166326)



Ed & Tech International Ltd.

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