VIRTUALSOFT
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BSE: AGM 2018/01

September 14, 2018,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phoroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001

SUB: NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY FOR THE FINANCIAL YEAR 2017-2018

Dear Sir,

With reference to the above subject, Pursuant to Regulations 42, of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **September 22, 2018 to September 28, 2018 (both days inclusive) for the AGM.**

Pursuant to Regulation 30 of SEBI Clause 35B (Listing Obligations and Disclosures Requirements) Regulations, 2015, We wish to inform you that the Twenty Sixth Annual General Meeting (AGM) of the Company Will be held on **Friday, September 28, 2018 at 9:00 a.m. at Ambika Palace, B-3/B, Near Main Market, Bhajanpura, Main Wazirabad Road, Delhi – 110 053.**

Thanking You

Yours faithfully,

For VirtualSoft Systems Limited

Gokul Naresh Tandan
Managing Director