



Vishal Information Technologies Ltd.

Regd. Office : 26, Ramasamy Street,  
Off. Usman Road, T. Nagar, Chennai - 600 017. India  
Tel.: (91-44) 24362751 - 54 Fax : (91-44) 24362756  
Website : www.vishalinfotech.com

Wednesday, July 29, 2009

To  
The Dept of Corporate Services  
The Bombay Stock Exchange Limited  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub : Company is in final stage of acquisition of a Company in Nordic Region**

**Ref.: Code No: 533011: VITLINFO**

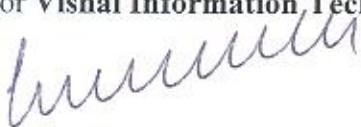
With reference to the above mentioned subject, the Company is pleased to inform you that the Company is in the final stages of acquisition of a company in Nordic Region (Target Company) out of funds raised through GDR issue. The Target Company is one of the leading solution provider globally for a flexible software system to process invoices electronically. This system comprises of a complete automated workflow that saves in millions for the user. The solution provided by the Target company is installed at more than 75 Companies covering multiple locations many of them being Fortune 500 Companies. This will boost Vishal's sale & increase the turnover by Rs.20 Crores and profit by Rs.3.60 Crores.

You are requested to take the same on your record & oblige.

Thanking You,

Yours truly,

For Vishal Information Technologies Ltd

  
G. S. Vishwanathan  
Whole-time Director



Corporate Office :

C-409, Solaris 1, Opp. L&T Gate No.6, Saki Vihar Road, Andheri (E), Mumbai - 400 072. India  
Tel.: (91-22) 2857 1555 / 1666 Fax : (91-22) 2857 1575

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