

VLS FINANCE LTD.

Regd. Off: 2nd Floor , 13, Sant Nagar, East of Kailash, New Delhi-110065

CIN: L65910DL1986PLC023129, Email: vls@vsnl.com, Website: www.vlsfinance.com

NOTICE

Notice is hereby given in terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2016, *inter-alia* to consider the Un-audited financial results of the Company for the quarter ended on 31st December, 2015.

For VLS Finance Ltd.

Place: New Delhi
Dated: 30/01/2016

H. Consul
Company Secretary
M. No. – A11183