

**VLS FINANCE LTD.**

*Regd. Off: 2<sup>nd</sup> 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 Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> July, 2016, *inter-alia* to consider the Un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2016.

Notice is further given pursuant to provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 08/09/2016 to 15/09/2016 (both days inclusive) in connection with the 29<sup>th</sup> Annual General Meeting of the Company to be held at Sri Sathya Sai International Centre Auditorium, Lodhi Road Institutional Area, Lodhi Road, Pragati Vihar, New Delhi-110003 at 3.30 p.m. on Thursday, 15/09/2016. Notice of the said meeting together with the Annual Report of the Company for the year ended 31/03/2016 will be posted to the members in due course.

Any request/query may be addressed to the Registrar and Share Transfer Agent of the Company - M/s. RCMC Share Registry Pvt. Ltd. at B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110020 (Phone Nos. 011 – 26387320, 26387321, 26387323 and Fax 011-26387322) or the Company Secretary at the Registered Office of the Company.

For further information please visit the website of the Company viz. [www.vlsfinance.com](http://www.vlsfinance.com) or websites of BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com), or National Stock Exchange of India Ltd. viz. [www.nseindia.com](http://www.nseindia.com) or Calcutta Stock Exchange of India viz. [www.cse-india.com](http://www.cse-india.com).

*for VLS Finance Ltd.*

Place: New Delhi  
Dated: 18/07/2016

H. Consul  
Company Secretary  
M. No. – A11183