

VLS FINANCE LTD.

Regd. Off. : 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065
CIN: L65910DL1986PLC023129 | Email: vls@vsl.com, URL: 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 Thursday, 19th July, 2018, *inter-alia* to consider the Un-audited financial results of the Company for the quarter ended 30th June, 2018.

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 15/09/2018 to 20/09/2018 (both days inclusive) in connection with the 31st Annual General Meeting ('AGM') to be held at Sri Sathya Sai International Centre Auditorium, Institutional Area, Lodhi Road, Pragati Vihar, New Delhi-110003 at 3.30 p.m. on Thursday, 20/09/2018 and dividend, if approved by members of the Company. Notice of the said meeting together with the Annual Report of the Company for the year ended 31/03/2018 will be posted to the members in due course. **Members are requested to update their PAN, Bank account number, contact information and other details to avoid inconvenience.**

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 or dedicated email ID: hconsul@vlsfinance.com.

For further information, please visit the website of the Company viz. www.vlsfinance.com or website of BSE Ltd. viz. www.bseindia.com, or National Stock Exchange of India Ltd. viz. www.nseindia.com or Calcutta Stock Exchange of India viz. www.cse-india.com.

Place: New Delhi
Date: 07.07.2018

For VLS Finance Ltd.
H. Consul
Company Secretary
M.No. - A11183



THE FINANCIAL EXPERT

