



May 28, 2015

LISTING DEPARTMENT,,
THE NATIONAL STOCK EXCHANGE OF INDIA LTD.,,
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1 , G BLOCK,,
BANDRA KURLA COMPLEX, .
BANDRA (E) , MUMBAI-400051

VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar,
East of Kailash,
New Delhi - 110 065, India
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Fax : + 91 -11-46656699
E-mail : vls@vsnl.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

Dear Sir,

This is to inform you that the Board Meeting scheduled today, inter-alia, for consideration of Audited Financial results of the Company for the year ended on 31st March, 2015, had been adjourned to Saturday, 30/05/2015 in view of inability of Independent Directors to attend today's meeting.

The Audited Financial Results amongst others, shall now be considered on 30/05/2015 and Exchange shall be intimated about the outcome, accordingly.

This is for information and record.

Kindly acknowledge the receipt.

Thanking you,
For VLS Finance Ltd.

H. Consul
Company Secretary
M. No. A11183