

**VLS FINANCE LTD.**

2nd Floor, 13, Sant Nagar,  
East of Kailash,  
New Delhi - 110 065, India  
Tel. : +91-11-46656666  
Fax : +91-11-46656699  
E-mail : vls@vsnl.com  
URL : [www.vlsfinance.com](http://www.vlsfinance.com)

May 14, 2014

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

Dear Sir,

Pursuant to Clause 41 of the listing agreement this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 27<sup>th</sup> day of May, 2014, *inter-alia* to consider the Audited Financial Results for the Financial year ended on 31<sup>st</sup> March, 2014 will now be held on Monday, 26<sup>th</sup> day of May, 2014.

The inconvenience caused is sincerely regretted.

Thanking you,  
*For VLS Finance Ltd.*

H. Consul  
Company Secretary