



VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

May 14, 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

Dear Sir,

Pursuant to Clause 41 of the listing agreement this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28th day of May, 2015, inter-alia to consider the Audited Financial Results for the year ended on 31st March, 2015.

Kindly acknowledge the receipt.

Thanking you,
For VLS Finance Ltd.

H. Consul
Company Secretary
M. No. A11183