

**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

July 18, 2016

LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Type of Security	Book Closure from - to	Purpose
Equity Shares	08/09/2016 to 15/09/2016 (both days inclusive).	Annual General Meeting scheduled to be held on Thursday the 15 th September, 2016.

Kindly take the above on record and acknowledge.

Thanking you

For **VLS Finance Limited**


H. Consul
Company Secretary
M. No. A11183

Copy to: 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No.
C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata-
700 001
3) Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28th floor,
Dalal, Street, Mumbai- 400023
4) National Securities Depository Ltd., Trade world , 4th floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower parel, Mumbai- 400013