

VLS FINANCE LTD.

Regd. Off: 2nd Floor , 13, Sant Nagar, East of Kailash, New Delhi-110065

CIN: L65910DL1986PLC023129, Email: vls@vsnl.com,

Website: www.vlsfinance.com

NOTICE

Notice is hereby given in terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020, *inter-alia* to consider the Audited Financial Results for the financial year ended on 31st March, 2020.

Further, in terms of General circular no. 20/2020 dated 05/05/2020 of Ministry of Corporate Affairs inter-alia allowing Companies to send Annual Report through e-mail only, dispensing with sending of the same in physical form, notice is also hereby given to all members of the Company to register /update their contact details including bank mandate with the Company and in particular their **e-mail address**. The members holding shares in electronic form should contact respective depository participant for relevant updation of information instead of Company.

Place: New Delhi
Dated: 23/06/2020

For VLS Finance Ltd.



H. Consul

Company Secretary

M. No. – A11183

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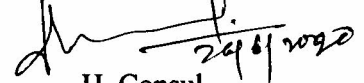
Website: www.vlsfinance.com

Notice for postponement of Board Meeting

Notice is hereby given in terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company which was scheduled on Monday, 29th June, 2020, *inter-alia* to consider the Audited Financial Results for the year ended on 31st March, 2020 has been postponed due to unavoidable reasons and will now be held on Thursday 16th July, 2020.

Place: New Delhi
Dated: 26/06/2020

For VLS Finance Ltd.



H. Consul

Company Secretary

M. No. – A11183