



# VIRAT LEASING LIMITED

"Mercantile Building", 2nd Floor, Block - E  
9/12, Lalbazar Street, Kolkata - 700 001

CIN : L65910WB1984PLC098684, Phone : 2248 5664, Fax : 2243 9601, E-mail : info@vll.co.in, Website : www.vll.co.in

Date: 30<sup>th</sup> July, 2016

The Secretary,  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Board Meeting to be held on 8<sup>th</sup> August, 2016**

This is to inform you that the letter duly submitted on 29<sup>th</sup> July, 2016 regarding the notice of Board Meeting (Sub: Board Meeting to be held on 8<sup>th</sup> August, 2016) the date mentioned in the body of the notice (i.e. Monday, 9<sup>th</sup> August, 2016) shall be read as Monday 8<sup>th</sup> August, 2016.

We regret the inconvenience.

This is for your information and record.  
Thanking you.

Yours faithfully,  
For **Virat Leasing Limited**

Pooja Kalanouria

**Pooja Kalanouria**  
Company Secretary.