



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: 04.02.2015

**The Secretary,
Delhi Stock Exchange Limited,
DSE House,
3/1 Asaf Ali Road,
New Delhi – 110 002**

Dear Sir,

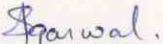
Sub: Notice of the Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at "Mercantile Building", Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata – 700 001 on Friday, the 13th February, 2015 at 12.30 P.M. to take on record the Unaudited Financial Results for the quarter ended on 31st December, 2014 inter alia other things.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Virat Leasing Limited**


Sangita Agarwal
Company Secretary