



VIRAT LEASING LIMITED

1, Crooked Lane, 3rd Floor, Room No. 324
Kolkata - 700069

CIN * L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in

Date: 19th August, 2020

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

Ref : Scrip Code - 539167

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

With Reference to the subject cited above , this is to inform you that meeting of the Board of Director held today i.e on 19th day of August, 2020 at 3:00 PM and the following matters has been discussed and approved:

1. The application for extention of 36th Annual General Meeting of the Company with the Registrar of Companies.
2. Other general matters as per the agenda of the meeting.

The meeting commenced at 3:00 P.M. and concluded at 3:40 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,
For Virat Leasing Limited


Mr. Brij Mohan Jha
Company Secretary & Compliance Officer

