



# 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> April, 2016**

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

Dear Sir,

**Sub: Outcome of Board Meeting- April 30, 2016**

With reference to the captioned subject, we hereby inform you that meeting of the Board of Directors of the company held today i.e. 30<sup>th</sup> April, 2016, the Board of Director the Board of Director have approved the re-appointment of Mr. Rajeev Kothari, Managing Director for a period of three years which is subject to approval of shareholders.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Virat Leasing Limited**

*Pooja Kalanouria*

**Pooja Kalanouria**  
**Company Secretary.**