



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

Dated: 30th May, 2016

The Secretary,

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: Audited Financial Result for the Quarter and year ended 31.03.2016
along with Assets and Liability Statement and Auditor Report**

Further to our letter dated 18th May, 2016 we write to advise that Board of Directors of the Company ("Board") at the meeting held today 30th May, 2016, approve the Audited Financial Results of the Company for the Quarter and Twelve months ended 31st March, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the following:

- (i) Statement of Audited Financial Results (Standalone as well as Consolidated) for the Quarter, along with Statement of Asset and Liability.
- (ii) Auditor's Report on the aforesaid Audited Financial Results
- (iii) Form A (for audit report with unmodified opinion)

Further, the Board took the note of the resignation letter received from Mr Mahesh Kumar Kejriwal from his directorship from the company with immediate effect. He was serving as an additional independent director w.e.f 9th February, 2016.

The meeting commenced at 4.00p.m and concluded at 5:46 p.m

Thanking you.

Yours faithfully,

For Virat Leasing Limited

Pooja Kalanouria

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Company Secretary.