

VIRAT LEASING LIMITED

CIN: L65910WB1984PLC098684

Address: 1, CROOKED LANE 3RD FLOOR, ROOM NO-324 KOLKATA 700069

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Date: 14th August, 2018

The Secretary,

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting - 14th August, 2018

With reference to the captioned subject, we hereby inform you that meeting of Board of Directors of the Company was held today i.e 14th August, 2018 at 3, Bentinck Street, 4th Floor, Room No.D-8, Kolkata - 700001 where the Board has considered and approved the following:

1. The unaudited standalone financial result and limited review report for the quarter ended 30th June, 2018.
2. The Board took note of resignation of Ms. Ritwika Dey, CFO w.e.f. 31st July, 2018.
3. The Board took note of Resignation of M/s T. C. Mahawar & Co, the Auditor of the Company from ensuing Annual General Meeting.
4. The Board took note of appointment of M/s C.K. Chandak & Co., Chartered Accountants (ICAI Firm Registration 326844E) as the Statutory Auditors of the Company to fill the vacancy caused by the resignation of M/s T.C. Mahawar & Co., subject to shareholders' approval in ensuing Annual General Meeting.
5. The Board took note of change in designation of Mr. Jitendra Kumar Goyal from non- executive independent director to non- executive director, subject to shareholders' approval in ensuing Annual General Meeting.

The meeting commenced at 6.30 p.m. and concluded at 6.50 p.m.

Hope, you find the same in order.

Thanking you.

Yours faithfully,

For **Virat Leasing Limited**


Jitendra Kumar Goyal

Director

Encl: As Above