



DECILLION FINANCE LIMITED

Regd. Off.: 'MERCANTILE BUILDING', 'E' BLOCK, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664 FAX : (033) 2243 9601 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 04.02.2015

**The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001**

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 10.30 A.M. to take on record the Unaudited Financial Results for the Quarter ended on 31st December, 2014 inter alia things.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**

Poonam Dalmia

**Poonam Dalmia
Company Secretary**

- Cc to: 1. **The Secretary, Delhi Stock Exchange Limited
Dse House, 3/1, Asaf Ali Road, New Delhi – 110002**
2. **The Secretary, Jaipur Stock Exchange Limited
Stock Exchange Building, J. L. N. Marg, Malviya Nagar,
Jaipur – 302017**
3. **The Secretary, Ahmedabad Stock Exchange Limited,
1st Floor, Kamdhenu Complex, Opposite of Sahajanand
College, Panjarapole, Ahmedabad – 380015**