



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: 30th April, 2016

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

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

Dear Sir,

Sub: Outcome of Board Meeting- April 30, 2016

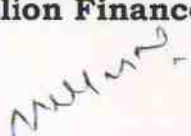
With reference to the captioned subject, we hereby inform you that meeting of the Board of Directors of the company held today i.e. 30th April, 2016, the Board of Director have approved the following:

- Appointment of Mr. Mahesh Kumar Kejriwal as an additional independent director of the Company.
- The Board took the note of resignation of Mr. Nikuunj Kanodia from his directorship of the Company w.e.f 18th April, 2016 and acknowledges his valuable contribution to the Board.
- The Board took the note of resignation of Ms Poonam Dalmia , Company Secretary w.e.f 23rd April, 2016 due to pre- occupation and acknowledges her guidance to the Board.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**


Jitendra Kumar Goyal
Managing Director