



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: 6th November, 2017

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: Board Meeting to be held on 14th November, 2017

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2017 at the Registered Office of the Company at Mercantile Building, Block-E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata-700001, inter-alia, to consider the following business as under:-

1. To consider unaudited financial result of the Company for the quarter ended 30th September, 2017.
2. The Book will took note of resignation of Mr. Mahesh Kumar Bhalotia the non- executive director of the company.
3. The appointment of Mr. Vidhu Bhushan Verma as a non- executive additional independent director of the Company.

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 7th November 2017 to 15th November 2017 (both days inclusive) for considering unaudited financial results for year ended 30th September, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Archana Mishra
Company Secretary.