



# DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001  
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 13/07/2020

To  
The Secretary  
BSE Limited  
25<sup>th</sup> Floor, P J Tower  
Dalal Street  
Mumbai - 400001

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

**Sub: Outcome of the Board Meeting Held on 13<sup>th</sup> day of July, 2020**

Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors of the Company held today i.e. on the 13<sup>th</sup> day of July, 2020 had transacted the following matters:

- 1) Approval of Resolution for **not accepting/holding Public Deposits** as defined in Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 1998 as on the date and will not accept Public Deposits in future without obtaining written prior permission of the Reserve Bank of India.
- 2) Taken note of Declaration received from the Directors under Section 164(2) & 184(1) of the Companies Act, 2013.
- 3) Taken up other Matters as per the Agenda of the Meeting.

The Meeting commenced at 4.00 PM and concluded at 4.45 PM.

Thanking You,  
Yours Faithfully,

For Decillion Finance Limited

  
Jitendra Kumar Goyal  
Managing Director  
(DIN: 00468744)

