



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: 05.09.2019

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/ Madam,


Sub: Intimation of Board Meeting under Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors of the Company will be held at its Registered Office at 3, Bentinck Street, 4th Floor, Room No.D-8, Kolkata -700001 on Saturday, 14th September, 2019 at 6.00 P.M., inter-alia, to consider and approve, among other items, the Un-audited Financial Result of the Company (both Standalone and Consolidated) along with Limited Review Report for the quarter ended 30th June, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


(Jitendra Kumar Goyal)
Managing Director
DIN: 00468744

Encl: As above