



# 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: 25<sup>th</sup> March 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,

**Sub: Outcome of Board Meeting held today i.e. 25<sup>th</sup> March, 2019**

With reference to the captioned subject, we hereby inform you that meeting of the Board of Directors of the Company held today i.e March 25, 2019, the Board of Director have approved the acceptance of old transfer deed without the pan card of the transferor executed prior to notification of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 4.20 p.m. and concluded on 4.50 p.m.

Hope, you find the same in order.

Thanking you.

Yours faithfully,  
For Decillion Finance Limited

  
Jitendra Kumar Goyal  
Managing Director  
DIN: 00468744.