



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: 19th August, 2020

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

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

Ref : Scrip Code - 539190

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirments) Regulation 2015.

Dear Sir/Madam,

With Reference to the subject cited above, this is to inform you that the meeting of the Board of Director held today i.e. on 19th day of August, 2020 at 2:00 PM and the following matters has been discussed and approved:

1. The application for extention of 26th Annual General Meeting of the Company with the Registrar of Companies.
2. Other general matters as per the agenda of the meeting.

The meeting commenced at 2:00 P.M. and concluded at 2:40 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

ISHU
MASKARA

Digitally signed by
ISHU MASKARA
Date: 2020.08.19
14:48:41 +05'30'

Ishu Maskara
Company Secretary & Compliance Officer

