



# 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: 17<sup>th</sup> April, 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: Outcome for Board Meeting -17<sup>th</sup> April, 2019**

Further to our letter dated on 9<sup>th</sup> April, 2019, we would like to inform you that Board of Directors of the Company at the meeting held today i.e 17<sup>th</sup> April, 2019 at registered office at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata - 700001 has approved and took note of the following:-

1. The amended policy of Determining Material Subsidiaries in accordance with the SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018.
2. The amended policy on Related Party Transactions in accordance with the SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018.
3. The amended Nomination and Remuneration policy in accordance with the SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018.
4. The amended code of Practices and Procedure for fair disclosure of unpublished price sensitive information (UPSI) in accordance with the SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018.



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5. The amended policy on Internal Guidelines on Corporate Governance in accordance with the SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018.
6. Appointment of Miss. Ishu Maskara as Company Secretary of the Company w.e.f 17.04.2019 based on her consent letter
7. To call an Extra-Ordinary General Meeting on 24.06.2019 of the Members of the Company to take approval from members for the disposal of the investments made in its Subsidiaries, Associates and Limited Liability Partnership.

The meeting commenced at 5.45 p.m and concluded at 6.20 p.m

This is for your information and record.

Thanking you.

Yours faithfully,  
For **DECILLION FINANCE LIMITED**

**Jitendra Kumar Goyal**  
Managing Director