



# 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: 21<sup>st</sup> June, 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: Publication in the Newspaper – Dispatch of EGM Notice to be held on 16.07.2019**

Pursuant to **Regulation 30** of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**, please find the copy of the Publications of dispatch of Notice of the Extra-ordinary General Meeting of the Company to be held on 16.07.2019 in the following Newspapers:-

1. Business Standard (English Daily Newspaper) – dated 21.06.2019
2. Duranto Varta – (Regional Bangla Newspaper) – dated 21.06.2019

This is for your information and record.

Thanking you.

Yours faithfully,  
for **Decillion Finance Limited**

  
(**Jitendra Kumar Goyal**)  
**Managing Director**







