



# 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: 29<sup>th</sup> May, 2019

**The Secretary,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001**

**Scrip code - 539190**

**The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700001  
Scrip Code - 013097**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting -29<sup>th</sup> May, 2019**

This is to inform you that the Board of Directors in its meeting held today i.e. 29.05.2019 has inter-alia, transacted the following business:-

1. Approved the Annual Audited Accounts (both Standalone & Consolidated) for the Financial year ended on 31.03.2019.
2. Approved the Audited Financial Results (both Standalone & Consolidated) for the quarter and year ended on March 31, 2019 along with Auditor's Report thereon pursuant to 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) being annexed herewith as Annexure - I.
3. The Company made a declaration pursuant to 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) on the un-modified opinion of the Auditors' Report being annexed herewith as Annexure - II.
4. Approved the appointment of CS Rajesh Ghorawat (FCS:7226), a Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2019-20.
- 5. The proposed Extra-ordinary General Meeting of the Company scheduled to be held on 24<sup>th</sup> June, 2019 has been postponed due to some technical reasons and re-scheduled to be held on 16<sup>th</sup> July, 2019.

The meeting commenced at 7.40 p.m. and concluded at 8.05 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,  
for **Decillion Finance Limited**

  
**(Jitendra Kumar Goyal)**  
Managing Director  
DIN: 00468744