



# 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: 13<sup>th</sup> August, 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 of the Board Meeting dated 13<sup>th</sup> August, 2019**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 13<sup>th</sup> August, 2019 had transacted the following matters:

1. Approval of Directors' Report for the Financial Year ended 31<sup>st</sup> March, 2019.
2. Convening the 25<sup>th</sup> Annual General Meeting of the Company on Monday, 30<sup>th</sup> September, 2019 at 2.00 p.m. at "Oswal Chambers", EITMA, 5<sup>th</sup> Floor, 2, Church Lane, Kolkata-700 001 and approval of the draft notice of Annual General Meeting. The Register of Members and Share Transfer Books of the Company from the purpose of Annual General Meeting shall remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive).
3. Appointed Mr. Rajesh Ghorawat, Practising Company Secretary as the Scrutinizer for the purpose of conducting e-voting and poll at the ensuing Annual General Meeting.

The meeting commenced at 5.00 p.m. and concluded at 6.15 p.m.

Thanking you.

Yours faithfully,

For Decillion Finance Limited

  
(Jitendra Kumar Goyal)  
Managing Director  
DIN: 00468744