



# 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: 05.12.2019

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,

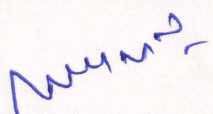
**Sub: Intimation of Board Meeting under Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of Board of Directors of the Company will be held at the Registered Office at 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata -700001 on Thursday, 12<sup>th</sup> December, 2019 at 6.30 P.M., inter-alia, to consider and approve, among other items, the Un-audited Financial Results (both Standalone and Consolidated) of the Company along with Limited Review Report for the quarter and half-year ended 30th September, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Decillion Finance Limited

  
Jitendra Kumar Goyal  
Managing Director  
(DIN: 00468744)