



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: 23/09/2020

To,
The Secretary
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

To,
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scrip Code: 539190

RE: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUB: INTIMATION REGARDING RECEIPT OF ORDER FOR APPROVAL OF EXTENSION OF HOLDING ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED MARCH 2020.

Dear Sir/Ma'am,

This is to inform you that the Company has received the order against the application made to Registrar of Companies on 25th August, 2020 for the extension of holding Annual General Meeting to three (3) months related with Financial Year ended March, 2020.

Enclosed order copy for your record.

Kindly take the above on your record and oblige.

Thanking You,
For Decillion Finance Limited

ISHU
MASKARA

Digitally signed by ISHU
MASKARA
Date: 2020.09.23
16:23:50 +05'30'

CS Ishu Maskara
Company Secretary & Compliance Officer



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 2020-09-22

IN THE MATTER OF M/S DECILLION FINANCE LIMITED CIN L65999WB1995PLC067887

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R51388973 on 25-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved by ROC.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS REGISTRAR
OF COMPANIES
WEST BENGAL, 01

Yours faithfully,

DIZIANLUNG PANMEI

Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

DECILLION FINANCE LIMITED
3, BENTINCK STREET,, 4TH FLOOR, ROOM NO. D-8, KOLKATA, Kolkata,
West Bengal, India, 700001



Note: This letter is to be generated only when the application is approved by RoC office