



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 : L65999WB1995PLC06788

Date: 06.09.2019

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 under Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Notice of Board Meeting for approval of Un-Audited Financial Results (both Standalone and Consolidated) for the Quarter ended 30th June, 2019

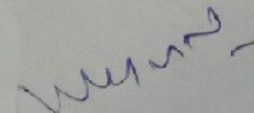
Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith copies of advertisement published in the following newspapers on the above-mentioned subject matter:

- Business Standard (English) dated 6th September, 2019; and
- Duranta Barta (Bengali) dated 6th September, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


(Jitendra Kumar Goyal)
Managing Director
DIN: 00468744

Encl: As above

6/9/2019



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NOTICE

Pursuant to Regulation 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held at the Registered Office of the Company on Saturday, 14th September, 2019 inter-alia, to consider and approve, among other items, the Unaudited Financial Result of the Company (both Standalone and Consolidated) for the quarter ended 30th June, 2019

For Decillion Finance Limited

Sd/

Ishu Maskara

Place : Kolkata Company Secretary &

Date : 05.09.2019 Compliance Officer

শুক্রবার, ৬ সেপ্টেম্বর, ২০১৯

AL SERVICES LTD
Kumar Sharma
Director
DIN: 00291392

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থেকে (পূর্বে পরিচিত
। যেহেতু তারা ব্যর্থ
করণ এনপিএ হিসাবে
মাছে (পূর্বে পরিচিত
করণ করা হচ্ছে এবং
খিত তারিখ থেকে।

কৃত সম্পত্তির
বিবরণ

প, কোম্পানী
কানা ট্যাক
নিবন্ধ



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For Decillion Finance Limited

Sd/

Ishu Maskara

Place : Kolkata Company Secretary &
Date : 05.09.2019 Compliance Officer

in the district of
Hooghly during the
year 2019-2020.

3. Estimate for
Tarakeswar-
Chawkdighi road
from 11.50 km to
13.00 km patch
repairing work
under HCD PWD
in the district of
Hooghly during the
year 2019-2020

---Do---

Rs.
9972.00

7 Days
(Seven)
Days

Sd/- Assistant Engineer,
Hooghly Construction Sub-Division
Baliguri, Tarakeswar, Hooghly

জনস্বার্থে বিজ্ঞপ্তি

ইয়াশমান দীপক লিমিটেড

CIN : L67120WB1975PLC029901

রেজি. অফিস : ২য় ফ্লোর, ৬৭/৪৯, স্ট্যান্ড রোড, পোস্তা, কলকাতা-৭০০০১৬