



# 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> February, 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,

**Sub: Outcome of Board Meeting -13<sup>th</sup> February, 2019**

Further to our letter dated 4<sup>th</sup> February, 2019 we would like to inform that Board of Directors of the Company ("Board") at the meeting held today i.e. 13<sup>th</sup> February, 2019, at it registered office at 3, Bentinck Street, 4th Floor, Room No.D-8, Kolkata - 700001 has approved and took note of the following:-

- (i) **UN-AUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2018:-**

Pursuant to Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results for the quarter and nine months ended 31st December 2018 which have been reviewed and recommended by the Audit Committee at its meeting and approved by the Board at its meeting held today i.e., 13th February 2019 and also the Limited Review Report furnished by M/s. C.K. Chandak & Co., Chartered Accountants, Statutory Auditors of the Company are enclosed herewith as **Annexure - I**

- (ii) **RE-APPOINTMENT OF MR. JITENDRA KUMAR GOYAL AS MANAGING DIRECTOR OF THE COMPANY:-**

The Board of Directors on the recommendation of Nomination and Remuneration Committee re-appointed Mr. Jitendra Kumar Goyal, as Managing Director of the Company (subject to the approval of shareholders) brief profile as required under the provisions of Regulation



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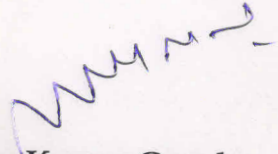
30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations, 2015" is enclosed herewith as per Annexure II.

The meeting commenced at 7.10p.m. and concluded at 7.50p.m.

This is for your information and record.

Thanking you.

Yours faithfully,  
For DECILLION FINANCE LIMITED

  
Jitendra Kumar Goyal  
Managing Director.  
DIN: 00468744

Encl: As above.



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Annexure II

## Re-appointment of Mr. Jitendra Kumar Goyal as Managing Director on the Board of Decillion Finance Limited.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal , death or otherwise;	Mr. Jitendra Kumar Goyal has been reappointed as Managing Director on the Board of the Company.
2.	Date of re-appointment/ cessation (as applicable)  Term of appointment	9 <sup>th</sup> February, 2019  Pursuant to recommendation of Nomination and Remuneration Committee Mr. Jitendra Kumar Goyal Is re-appointed as Managing Director for a term of 3 years at monthly remuneration of Rs 50,000/- p.m and bonus of one month salary subject to approval of shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	He is a Commerce Graduate from Calcutta University.  He has more than 25 years of experience in Accountancy, Statutory Compliance, Auditing including Compliances.  His re- appointment in the Board as a Managing Director will also serve the purpose of Section 196 of the Companies Act, 2013. Further, it will help company to grow and make wise decision
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jitendra Kumar Goyal is not related to any other Director of the Company.

