



# 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: 4<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: Board Meeting to be held on 13<sup>th</sup> February, 2019**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 at its registered office at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001, inter-alia, to consider, discuss and approve:-

1. The unaudited financial result of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.
2. To consider the reappointment of Mr. Jitendra Kumar Goyal, as Managing Director for a tenure of 3 years subject to recommendation of nomination and remuneration committee.
3. Any other business with the permission of the chair which is incidental or ancillary to the business.

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 5<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive) for considering unaudited financial results for quarter and nine months ended 31<sup>st</sup> December, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Decillion Finance Limited

**Jitendra Kumar Goyal**  
Managing Director.