



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: 9th April, 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: Board Meeting to be held on 17th April, 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, 17th April, 2019 at registered office at 3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata -700001, inter-alia, to consider, discuss and approve:-

1. The amended policy of Determining Material Subsidiaries in accordance with the SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018
2. The amended policy on Related Party Transactions in accordance with the SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018
3. The amended Nomination and Remuneration policy in accordance with the SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018
4. The amended Code of Practices and Procedure for fair disclosure of unpublished price sensitive information (UPSI) in accordance with the SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018
5. The amended policy on Internal Guidelines on Corporate Governance in accordance with the SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018



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6. Any other business with the permission of the chair.

This is for your information and record.

Thanking you.

Yours faithfully,
For DECILLION FINANCE LIMITED

Jitendra Kumar Goyal
Managing Director