



DECILLION FINANCE LIMITED

Regd. Off.: 'MERCANTILE BUILDING', 'E' BLOCK, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA - 700 001
PHONE : (0) 2248 5664 FAX : (033) 2243 9601 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 4th April, 2017

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: Resignation of Company Secretary & Compliance Officer

This is to inform you that the Mr. Rama Kant Mishra has resigned from the post of Company Secretary.

The Company accepted his resignation and relieved him for his responsibilities effective from close of business hours on April 4, 2017. Consequent to his resignation as Company Secretary, Mr. Rama Kant Mishra also ceases to be Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**

Jitendra Kumar Goyal
Managing Director