



# DECILLION FINANCE LIMITED

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

**Date: 10<sup>th</sup> July, 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: Board Meeting to be held on 17<sup>th</sup> July, 2017**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 17<sup>th</sup> July, 2017 at the Registered Office of the Company at Mercantile Building, Block-E, 2<sup>nd</sup> Floor, 9/12, Lal Bazar Street, Kolkata-700001, to *interalia* consider the following business as under:-.

1. Appointment of Miss. Archana Mishra as Company Secretary subject to recommendation from Nomination and Remuneration Committee.
2. Any other business with the permission of the chair which is incidental and ancillary to the business

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Decillion Finance Limited**

**Jitendra Kumar Goyal**  
**Managing Director**  
**DIN:00468744**