



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: 17th 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: Outcome of Board Meeting: July 17, 2017

With reference to captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e 17th July, 2017, where Miss. Archana Mishra has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f 17th July, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulations 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

Email ID: info@decillion.co.in

Contact No: 033-2248-5664

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**

MUM
Jitendra Kumar Goyal
Managing Director
DIN:00468744