



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: 14th August, 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: Annual General Meeting and Book Closure

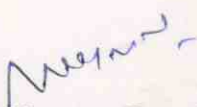
This is to inform you that the Twenty Third Annual General Meeting of the Members of the Decillion Finance Limited will be held on Saturday, September 23rd 2017 at 3.00 p.m. at Mercantile Building, Block-E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700 001.

Pursuant to the provisions of Section 91 of the Companies Act, the register of members and share transfer book of the Company shall remain closed from Monday, 18th September 2017 to Saturday, 23rd September 2017 (both days inclusive) for the purpose of Annual General meeting.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**


Jitendra Kumar Goyal
Managing Director.