



# 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: 25<sup>th</sup> September, 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

**Sub: Intimation of changes of Auditors of the Company**

Dear Sirs,

We would like to inform that M/s. T C Mahawar & Co., Chartered Accountants (Firm registration No 322294E), has been appointed as Statutory Auditors of the Company, in place of retiring auditor M/s. S. K. Rungta & Co. (Firm registration No.308081E) Chartered Accountant to hold office from conclusion 23<sup>rd</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2017 till the conclusion of 28<sup>th</sup> Annual General Meeting.

This is for your information and record making necessary changes in records of the Exchange.

Thanking you.

Yours faithfully,  
For Decillion Finance Limited

**Archana Mishra**  
Company Secretary.