



# 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: 15<sup>th</sup> January, 2018

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 - 15<sup>th</sup> January, 2018**

With reference to the captioned subject, we hereby inform you that the meeting of Board of Directors of the Company held today i.e. January 15<sup>th</sup>, 2018 the Board has approved the following:-

1. Proposal of change of registered office of the company w.e.f 1<sup>st</sup> February, 2018 and accordingly started the process of the said change required under the Company's Act, 2013.

The detail of proposed registered office are as under:

Reg, office add. 4th Floor, Room No.D-8,  
Jajodia Tower,  
3,Bentinck Street,  
Kolkata- 700001.

2. Authorised Mr. Jitendra Kumar Goyal, Managing Director, to take all necessary steps and action and further sign all necessary documents to safeguard the interest of the company and in relation to any matter with any regulatory authority including BSE.

The meeting commenced at 1.30 p.m. and concluded at 2.40 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Decillion Finance Limited**

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