



# DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001  
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 30<sup>th</sup> May, 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 -30<sup>th</sup> May, 2018**

Further to our letter dated 21<sup>st</sup> May, 2018 we write to advise that Board of Directors of the Company ("Board") at the meeting held today 30<sup>th</sup> May, 2018, approve the meeting held Wednesday, 30<sup>th</sup> May, 2018 at the Registered Office of the Company at 3, Bentinck Street , Room No-D-8, 4<sup>th</sup> Floor, Kolkata-700001 inter-alia, to consider, discuss and approve:-


- (i) Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the Statement of Audited Financial Results (Standalone as well as Consolidated) for the Quarter, along with Statement of Asset and Liability.
- (ii) Auditor's Report on Audited Financial Results- Standalone & Consolidated. The Report of Auditors is with unmodified opinion with respect to Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2018.
- (iii) Appointment of Ms. Veedhi Raja as a non- executive additional woman independent director of the company w.e.f 30.05.2018.

The meeting commenced at 8.30 p.m. and concluded at 8.50 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Decillion Finance Limited**

  
**Jitendra Kumar Goyal**  
Managing Director.