



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

This is to inform you that the Twenty Fourth Annual General Meeting of the Members of the Decillion Finance Limited will be held on Saturday, September 29th, 2018 at 3.00 p.m. at Oswal Chamber, EITMA, 5th Floor, 2 Church Lane, 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, 24th September 2018 to Saturday, 29th September 2018 (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