



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: Outcome of Board Meeting - 14th August, 2018

With reference to the captioned subject, we hereby inform you that meeting of Board of Director of the Company was held today i.e 14th August, 2018 at Registered Office at 3, Bentinck Street, 4th Floor, Room No.D-8, Kolkata - 700001, where the Board has considered and approved the following:

1. The unaudited standalone financial result and limited review report for the quarter ended 30th June, 2018.
2. The Board took note of Resignation of M/s T. C. Mahawar & Co, the Auditor of the Company from ensuing Annual General Meeting.
3. The Board took note of appointment of M/s C.K. Chandak & Co., Chartered Accountants (ICAI Firm Registration 326844E) as the Statutory Auditors of the Company to fill the vacancy caused by the resignation of M/s T.C. Mahawar & Co., subject to shareholders' approval in ensuing Annual General Meeting.

The meeting commenced at 6.00 p.m. and concluded at 6.30 p.m.

Hope, you find the same in order.

Thanking you.

Yours faithfully,

For **Decillion Finance Limited**


Jitendra Kumar Goyal

Managing Director

Encl: As Above