



DECILLION FINANCE LIMITED

Regd. Off.: 'MERCANTILE BUILDING', 'E' BLOCK, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA - 700 001
PHONE : (0) 2248 5664 FAX : (033) 2243 9601 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 30th May, 2016

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: Audited Financial Result for the Quarter and year ended 31.03.2016
along with Assets and Liability Statement and Auditor Report**

Further to our letter dated 18th May, 2016 we write to advise that Board of Directors of the Company ("Board") at the meeting held today 30th May, 2016, approve the Audited Financial Results of the Company for the Quarter and Twelve months ended 31st March, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the following:

- (i) 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 the aforesaid Audited Financial Results
- (iii) Form A (for audit report with unmodified opinion)

The meeting commenced at 5:45 p.m. and concluded at 6.15 p.m

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**

M. Jitendra Kumar Goyal
Jitendra Kumar Goyal
Managing Director.