



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: 22th April, 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: Board Meeting to be held on 30th April, 2016


This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 30th April, 2016 at the Registered Office of the Company at Mercantile Building, Block-E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata-700001, to *interalia* consider the following business as under:-

1. To take on record the resignation of Mr. Nikunj Kanodia from his directorship of the Company.
2. Appointment of additional independent director Based on the consent letter received from Mr. Mahesh Kumar Kejriwal subject to recommendation from Nomination and Remuneration Committee.
3. The Company may propose to disinvest or dilute its stake in its subsidiary or its associate company/companies.
4. Any other business with the permission of the chair which is incidental and ancillary to the business

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**


Jitendra Kumar Goyal
Managing Director