



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 January, 2017

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 14th February, 2017

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at the Registered Office of the Company at Mercantile Building, Block-E, 2nd Floor, 9/12, Lal Bazar, Street, Kolkata-700001, inter-alia, to consider the following business as under:-

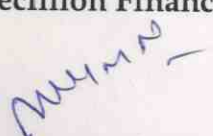
1. To consider unaudited financial result of the Company for the quarter and nine months ended 31st December, 2016.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 7th February 2017 to 15th February 2017 (both days inclusive) for considering unaudited financial results for quarter ended on 31st December, 2016

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**


Jitendra Kumar Goyal
Managing Director.