



# DECILLION FINANCE LIMITED

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

**Date: 4<sup>th</sup> June, 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: Intimation of appointment of Compliance Officer**

With reference to the above captioned subject, kindly note the company in its board meeting held on 30<sup>th</sup> May, 2016 designated Mr Jitendra Kumar Goyal, Managing Director as a compliance Officer of the Company w.e.f 30<sup>th</sup> May, 2016 pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Decillion Finance Limited**

  
**Jitendra Kumar Goyal**  
Managing Director