



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: 29th January, 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 9th February, 2016

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2016 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, approve and take on record the Unaudited Financial Results of the company for the third quarter and nine months ended on 31st December, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**

Poonam Dalmia
Poonam Dalmia
Company Secretary