



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: 18.02.2017

To,

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

Sub: Intimation of Board Meeting to consider matter relating to voluntary delisting of the listed entity from the stock exchange(s) under Regulation 29(1)(c) of the SEBI (LODR) Regulation, 2015

Dear Sir,

Please take a note that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29(1)(c) of the SEBI (LODR) Regulation, 2015 at the Registered Office of the Company on Thursday, 23rd of February, 2017 at 12.00 Noon inter-alia, to consider the matter relating to voluntary delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Ltd. in terms of the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended.

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

Yours Faithfully,
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director.
DIN : 00468744