



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: 18th May, 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 May, 2016

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 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 the following business as under:-

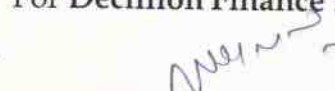
1. To consider audited annual accounts of the Company for the financial year ended 31st March, 2016.
2. The Company may propose to disinvest or dilute its stake in the subsidiary or its associate company/ companies.
3. Any other business with the permission of the chair which is incidental and ancillary 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 23rd May 2016 to 1st June 2016 (both days inclusive) for considering audited financial results for year ended 31st March 2016.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Decillion Finance Limited**


Jitendra Kumar Goyal
Managing Director.