



DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 21st May, 2018

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, 2018

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at its registered office at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001, inter-alia, to consider, discuss and approve:-

1. The Audited Annual Account of the Company for the quarter and the year ended 31st March, 2018.
2. Appointment of Ms. Veedhi Raja as a non- executive additional woman independent director of the company based on consent letter received from her.
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, 2018 to 31st May, 2018 (both days inclusive) for considering audited financial results for year ended 31st March 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Archana Mishra
Company Secretary.