

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69

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CIN : L65921MP1993PLC007522

devki

5th August, 2017

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI - 400001

Sub: Intimation of Board Meeting (02/2017-18) of the Company to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017.

Script Code-530765

We wish to inform you that a meeting (Board Meeting 02/2017-18) of Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled to be held on Monday, 14th August, 2017 at 3.00 P.M. at the registered office of the Company at-"Velocity", 18-A Scheme No 94 C, Ring Road, Indore MP 452010, to Inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017.

Please take the same in your record.

Thanking You
Yours faithfully

For, DEVKI LEASING AND FINANCE LIMITED



SUDHIR BINDAL
MANAGING DIRECTOR
(DIN: 00108548)