

# 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



22nd May 2017

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

Sub: Intimation of Board Meeting (01/2017-18) of the Company to inter alia, consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>ST</sup> March, 2017.

## Script Code-530765

We wish to inform you that a meeting (Board Meeting 01/2017-18) of Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled to be held on Tuesday, 30<sup>th</sup> May, 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 Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>ST</sup> March, 2017.

Please take the same in your record.

Thanking You  
Yours faithfully

For, DEVKI LEASING AND FINANCE LIMITED

A handwritten signature in black ink, appearing to be "Sudhir Bindal", written over a circular stamp or mark.

**SUDHIR BINDAL**  
**MANAGING DIRECTOR**  
**(DIN: 00108548)**