

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
Fax: +91-731-473 5500 E-mail : dlflindore@gmail.com

CIN : L65921MP1993PLC007522

devki

22nd June 2018

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

Sub: Intimation of Board Meeting No. 02 for the Financial Year 2018-19

Script Code - 530765; ISIN - INE510B01018

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 Wednesday, 27th June, 2018 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, for considering matter relating to the settlement of dues of the Company.

Please take the same in your record.

Thanking You
Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**



SUDHIR BINDAL
MANAGING DIRECTOR
(DIN: 00108548)