

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 : dlfiindore@gmail.com
CIN : L65921MP1993PLC007522

devki

25th April, 2019

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

Sub: Intimation of Board Meeting 01st/2019-20 of the Company.

Script Code - 530765; ISIN - INE510B01018

We wish to inform you that a meeting (Board Meeting 01/2019-20) of Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled to be held on Thursday 02nd May, 2019 at 4.00 P.M. at the registered office of the Company situated at "Velocity", 18-A Scheme No 94 C, Ring Road Indore MP 452010.

Please take the same in your record.

Thanking You
Yours faithfully

For, DEVKI LEASING AND FINANCE LIMITED


SUDHIR BINDAL
MANAGING DIRECTOR
(DIN: 00108548)

