

# 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



31<sup>st</sup> January, 2019

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

Sub: Intimation of Board Meeting (06/2018-19) of the Company to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018.

## **Script Code-530765**

We wish to inform you that a meeting (Board Meeting 06/2018-19) of Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled to be held on Monday, 11<sup>th</sup> February, 2019 at 04:00 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 31<sup>st</sup> December, 2018.

Please take the same in your record.

Thanking You  
Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**

A handwritten signature in blue ink that reads "Shilpa".

**SHILPA GULANI**  
**COMPANY SECRETARY**