

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

03rd November 2018

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

Sub: Intimation of Board Meeting (05/2018-19) of the Company to inter alia, consider and approve the Unaudited quarterly Financial Results of the Company for the Quarter ended 30th September, 2018

Script Code - 530765; ISIN - INE510B01018

We wish to inform you that a meeting (Board Meeting 05/2017-18) of Board of Directors of the 'Devki Leasing and Finance Limited' is scheduled to be held on Tuesday, 13th November, 2018 at 4.00 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 quarterly Financial Results of the Company for the Quarter and half year ended 30th September, 2018.

Please take the same in your record.

Thanking You
Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**



SHILPA GULANI
COMPANY SECRETARY