

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 : dflindore@gmail.com

CIN : L65921MP1993PLC007522

devki

07th August, 2018

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

Sub: Intimation of Board Meeting (03rd/2018-19) of the Company to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018.

Script Code-530765

We wish to inform you that a meeting (Board Meeting 03rd/2018-19) of Board of Directors of 'Devki Leasing and Finance Limited' is scheduled to be held on Tuesday, 14th August, 2018 at 05:00 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 30th June, 2018.

Please take the same in your record.

Thanking You
Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**

Shilpa

SHILPA GULANI
COMPANY SECRETARY