

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 : devki@sancharnet.in



5th November, 2016

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI - 400 001

Sub: Intimation of Board Meeting 03/2016-17 to Inter Alia, consider and approve Un-Audited Financial Results for the Quarter ended 30th September, 2016.

Dear Sir/Mam,

We wish to inform you that a meeting (Board Meeting 03/2016-17) of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2016 at 3.00 P.M. at the registered office of the company-"Velocity", 18-A Scheme No 94 C, Ring Road Indore MP, to Inter Alia, consider and approve Un-Audited Financial Results of the company for the Quarter ended 30th September, 2016.

Please take the same in your record.

Thanking You
Yours faithfully

For **DEVKI LEASING AND FINANCE LIMITED**

A handwritten signature in black ink, appearing to be "Sudhir Bindal". The signature is stylized and somewhat cursive.

SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548