

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 : dlfindore@gmail.com

CIN : L65921MP1993PLC007522



1st August, 2015

To,
General Manager-Listing
The Stock Exchange,
P. J. Towers, Dalal Street,
MUMBAI - 400 001

Sub: Intimation of Board Meeting 02/2015-16 for consideration of Un-Audited Results for the
Quarter ended 30th June, 2015.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the company is scheduled on
Monday, 10th August, 2015 at 3.00 p.m. at the registered office of the company, to inter alia,
consider Un-Audited Financial Results of the company for the Quarter ended 30th June, 2015.

Please take the same in your record.

Thanking You
Yours faithfully

For **DEVKI LEASING AND FINANCE LIMITED**

A handwritten signature in blue ink, appearing to read "Monika Rizwani".

MONIKA RIZWANI
COMPANY SECRETARY
MEMBERSHIP NO. A36102