

# 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  
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CIN : L65921MP1993PLC007522

devki

4<sup>th</sup> February, 2016

To,  
General Manager-Listing  
BSE limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Sub: Intimation of 04/2015-16 Meeting of Board of Directors for consideration and approval of Un-Audited financial results for the Quarter ended 31<sup>st</sup> December, 2015.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the company is scheduled on Saturday, 13<sup>th</sup> February, 2016 at 3.00 p.m. at the registered office of the company, to inter alia, consider and approve Un-Audited Financial Results of the company for the Quarter ended 31<sup>st</sup> December, 2015.

Please take the same in your record.

Thanking You  
Yours faithfully  
For **DEVKI LEASING AND FINANCE LIMITED**



**SUDHIR BINDAL**  
**MANAGING DIRECTOR**  
**DIN: 00108548**