

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
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CIN : L65921MP1993PLC007522



20th May, 2015

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


Sub: Intimation of Board Meeting for consideration of Audited Results for the financial year ending 31st March, 2015.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the company is scheduled on Saturday, 30th May, 2015 at 3.00 p.m. at the registered office of the company, to inter alia, consider Audited Financial Results of the company for the year ended 31st March, 2015.

Please take the same in your record.

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


MONIKA RIZWANI
COMPANY SECRETARY
MEMBERSHIP NO. A36102