

# 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

30<sup>th</sup> April, 2016  devki

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

Sub: Intimation of Adjourned Board Meeting 01/2016-17 to Inter Alia, consider and approve Annual audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2016.

Dear Sir,

Notice is hereby given that the adjourned Board Meeting of the Company will be held on Wednesday, 4<sup>th</sup> May 2016 at 11:00 a.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 Annual audited Financial Results of the company for the Financial Year ended 31<sup>st</sup> March, 2016.

Please take the same in your record.

Thanking You  
Yours faithfully

For **DEVKI LEASING AND FINANCE LIMITED**



**MONIKA RIZWANI**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A36102**