

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 : dffindore@gmail.com

CIN : L65921MP1993PLC007522



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

23rd April, 2016

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

Dear Sir/Mam,

We wish to inform you that a meeting (Board Meeting 01/2016-17) of the Board of Directors of the Company is scheduled to be held on Saturday, 30th April, 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 Annual audited Financial Results of the company for the Financial Year ended 31st March, 2016.

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 be "Sudhir Bindal".

SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548