

Devki Leasing & Finance Limited

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



4th May, 2016

To,
General Manager-Listing
Bombay Stock Exchange Limited,
1ST Floor, New Trading Ring,
P. J. Towers, Dalal Street,
MUMBAI - 400 001

OUTCOME OF BOARD MEETING

Sub : Submission of Outcome of the Adjourned Board Meeting held on 4th May 2016

Script Code - DEVKI; ISIN - INE510B01018

Dear Sir

This is to inform you that in the Adjourned meeting of the Board of Directors of the Company held on Wednesday, May 4, 2016 at Registered Office of the Company and concluded at 12:40 PM, inter alia, transacted the following items of business other than regular administrative and operational business:


1. Adopted & approved the audited yearly/quarterly financial results for the financial year ended on 31st March, 2016.
2. Considered & approved the Balance sheet as on 31st March, 2016 together with its Profit & Loss Account a/c and Cash Flow Statement for the financial year ended on 31.03.2016.
3. Considered change in Registrar & Share Transfer Agent from M/s Link Intime India Private Limited to M/s Ankit Conslutancy Private Limited.
4. Appointed Mr. Murlidharan Pillai, Chief financial officer of the company, as Internal Auditor of the Company.

The Board has also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For **DEVKI LEASING AND FINANCE LIMITED**


Sudhir Bindal
Managing Director
DIN: 00108548

