



Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033

Ph: 011- 47039000, 011-27676399 Fax: 011-27676399

Date: 02.11.2017

Security Code No.: 535486

To
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai- 400 001

Sub: Submission of Certified True Copies of Publication to Stock Exchange under Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed Certified true copies of publication of Notice of the Board Meeting to be held on Tuesday, November 14, 2017 at 3:30 P.M. at the Registered office of the Company to consider and approve the Un-audited Financial Results for the Half Year ended on September 30th, 2017 in one English and Hindi newspaper in "The Financial Express" and "Jansatta" respectively.

Kindly acknowledge the receipt and take it on record.

Thanking you,

Yours faithfully,

For DELTA LEASING AND FINANCE LIMITED



(Neha Garg)

Company Secretary

Encl: A/a

Registered Office : 55 F.I.E., Patparganj Industrial Area, Delhi-110092

Ph. : 011-42420164, 011-22150444 Fax : 011-27676399

Email Id : info@deltaleasing.in Website : www.deltaleasing.in

CIN No. : L67120DL1983PLC016990

