



Delta Leasing & Finance Limited

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

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

March 31, 2018

Scrip Code No.: 535486

BSE Limited

P J Towers,

Dalal Street ,

Mumbai- 400001

Sub: Outcome of Board Meeting dated March 31, 2018

Dear Sir,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Saturday, March 31, 2018 at 12:00 Noon, inter-alia, to approve the Appointment of M/s. KPG & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2017-18 to conduct the Secretarial Audit of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board meeting Commenced at 12:00 Noon and Concluded at 01:00 P.M..

You are requested to kindly take note of the same.

For Delta Leasing and Finance Limited


(Renu Jindal)
Managing Director
DIN: 01843439

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

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