



Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033
Ph: 011- 47039000, 011-45402243 Fax: 011-27676399

Dated: 24th July, 2015

Scrip Code No.: 535486

Bombay Stock Exchange Limited

P J Towers,
Dalal Street ,
Mumbai- 400001

Sub: Intimation of Board Meeting as per Clause 41 of the Listing Agreement

Dear Sir,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 13th August, 2015 at 1:30 P.M. at the Registered Office of the Company at 55 F.I.E., Patparganj, Industrial Area, Delhi-110092 to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2015 and to consider any other matter with the permission of Chair.

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,

For DELTA LEASING & FINANCE LIMITED



(Subodh Kumar Khandelwal)

Managing Director

DIN: 00064205

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

