



Delta Leasing & Finance Limited

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

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

Date: 17.05.2016

Security Code No.: 535486

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

Sub: Intimation about the Ensuing Board Meeting

Respected Sir/ Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on May 30, 2016 at 03:30 P.M. at the Registered office of the Company at 55 F.I.E., Patparganj Industrial Area, Delhi-110092 to consider and take on record the Audited Financial Result for the Quarter and Year ended as on March 31st, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For DELTA LEASING AND FINANCE LIMITED

Renu Jindal
(Renu Jindal)
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