



Delta Leasing & Finance Limited

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

Dated: 09th October, 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 Friday, 13th November, 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 September, 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**

(**Meera Mishra**)

MANAGING DIRECTOR

DIN: 00007279

Registered Office : 55 F.I.E., Patparganj Industrial Area, Delhi-110092
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Email Id : info@deltaleasing.in Website : www.deltaleasing.in
CIN No. : L67120DL1983PLC016990