



Delta Leasing & Finance Limited

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

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

August 12, 2016

Scrip Code No.: 535486

BSE Limited

P J Towers,

Dalal Street,

Mumbai- 400001

Sub: Outcome of Board Meeting

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held today i.e. 12th August, 2016 at 12:30 P.M. has considered and approved the following items:

- Un-Audited Financial Results for the Quarter ended June 30, 2016 as recommended by the Audit Committee at their meeting held today. A copy of Un-Audited Financial Results and Limited Review Report for the Quarter ended June 30, 2016 are attached herewith.
- The appointment of Mr. Prashanth Kumar Gupta, Company Secretary in Practice of KPG & Associates to oversee the e-voting process of the Company at the 32nd Annual General Meeting.

The Board meeting Commenced at 12:35 p.m. and Concluded at 1:20 p.m.

Kindly take note the same.

For **Delta Leasing and Finance Limited**



(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