



Delta Leasing & Finance Limited

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

November 13, 2015

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. 13th November, 2015 at 1:30 P.M. has considered and approved the following:

1. Approval of Un-Audited Financial Results and Limited Review Report for the Quarter & Half Year ended 30th September 2015.
2. Resignation of Ms. Shipra Kamra from the position of Company Secretary of the Company.
3. Appointment of Ms. Nancy Gulati as a Company Secretary of the Company w.e.f. 13.11.2015.

Kindly take note the same.

For Delta Leasing and Finance Limited



Meera Mishra
(Managing Director)
DIN: 00007279

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

D
DLFL