



# Delta Leasing & Finance Limited

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

**Dated: 02 January, 2016**

**Scrip Code No.: 535486**

**BSE Limited**  
P J Towers,  
Dalal Street ,  
Mumbai- 400001

## **SUB: INTIMATION ABOUT THE ENSUING BOARD MEETING**

Dear Sir/Madam,

In terms of regulation 29(1)(a) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 13th January, 2016 at 3:00 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 31st December, 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**



**(Renu Jindal)**

**DIRECTOR**

**DIN: 01843439**

