



Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033
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February 13, 2017
Scrip Code No.: 535486

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

Sub: Outcome of Board Meeting dated February 13, 2017

Dear Sir,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Monday, the 13th day of February, 2017 at 1:00 P.M., inter-alia, to approve the following:

1. Un-Audited Financial Results for the Quarter ended December 31, 2016 as recommended by the Audit Committee in its meeting held today and a copy of Un-Audited Financial Results and Limited Review Report for the Quarter ended December 31, 2016 is attached herewith.
2. Appointment of M/s. KPG & Associates, Company Secretaries Firm, as the Secretarial Auditor of the Company for the Financial Year 2016-17 to conduct the Secretarial Audit of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Appointment of Ms. Neha Garg, as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Board meeting Commenced at 1:00 p.m. and Concluded at 2:30 p.m.

You are requested to kindly take note of the same.

For Delta Leasing and Finance Limited


(Renu Hoodal)
Director
DIN: 01843439



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