



Delta Leasing & Finance Limited

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February 13, 2019

Security Code No.: 535486

BSE Limited

P J Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the following items were transacted at the meeting held today (i.e. February 13, 2019):

1. Un-Audited Financial Results for the quarter and Nine months ended December 31, 2018, as recommended by the Audit Committee were approved by the Board of Directors at their meeting held today. A copy of the Un-Audited Financial Results and Limited Review Report on Quarterly Financial results for the quarter and Nine months ended December 31, 2018 is attached herewith
2. Appointment of M/s. KPG & Associates, Company Secretaries Firm, as the Secretarial Auditor of the Company and fixation of remuneration for the Financial Year 2018-19 to conduct the Secretarial Audit of the Company pursuant to Section 204 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

You are requested to kindly take note of this.

Thanking You,
Yours Faithfully,

For **DELTA LEASING & FINANCE LIMITED**



(Renu Jindal)
Managing Director
DIN: 01843439



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