



Delta Leasing & Finance Limited

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CIN: L67120DL1983PLC016990

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033
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May 30th, 2017

Security Code No.: 535486

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

**Sub: Outcome of Board Meeting Audited Financial Results for the Quarter ended
31st March, 2017**

Dear Sir/Madam,

We inform you that the Audited financial results for the quarter / year ended March 31st, 2017 as recommended by the Audit Committee were approved by the Board of Directors at their meeting held today. A copy of the Audited financial results and Audit Report on Quarterly financial results for the quarter / year ended March 31st, 2017 is attached herewith.

The Board meeting commenced at 04:30 p.m. and Concluded at 05:30 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

Encl: As above mentioned