



Delta Leasing & Finance Limited

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

February 13, 2018

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 Un-Audited Financial Results for the Quarter ended December 31, 2017, 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 ended December 31, 2017 is attached herewith.

The Board Meeting commenced at 1:00 P.M. and concluded at 1:50 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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DLFL

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