



Delta Leasing & Finance Limited

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

May 30, 2016

Security Code No.: 535486

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

Sub: Outcome of Board Meeting Audited Financial Results for the Quarter /Year ended 31st March, 2016

Dear Sir/Madam,

We inform you that the Audited financial results for the quarter / year ended March 31st, 2016 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, 2016 is attached herewith.

You are requested to kindly take note of this.

Thanking You,

Yours Faithfully,

For **DELTA LEASING & FINANCE LIMITED**


Renu Jindal
(Director)
DIN: 01843439



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