



Delta Leasing & Finance Limited

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

May 30th, 2018

Security Code No.: 535486

BSE Limited

P J Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting dated May 30th, 2018

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on May 30th, 2018 at 4:00 P.M. that is today, inter alia, has approved the following:

1. Approval of Audited Financial Results and Auditors' Report for the Quarter and Year ended March 31st, 2018, as recommended by the Audit Committee.
2. Declaration with respect to unmodified opinion of the Statutory Auditors on Audited Standalone Financial Results for the Quarter and Year ended March 31st, 2018.
3. Approval of Audited Financial Statement of the Company for the year ended March 31st, 2018.
4. Approval of Boards' Report for the Financial Year 2017-18.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:30 P.M.

This is for information and records of all concern.

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



Registered Office : 55 F.I.E., Patparganj Industrial Area, Delhi-110092
Ph. : 011-42420164, 011-22150444 Fax : 011-27676399
Email Id : info@deltaleasing.in Website : www.deltaleasing.in
CIN No. : L67120DL1983PLC016990