

# Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,  
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69  
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CIN : L65921MP1993PLC007522



Date: 10<sup>th</sup> November, 2020

To,  
General Manager-Listing  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

## OUTCOME OF BOARD MEETING

**Subject:** Submission of Outcome of the Board Meeting held on 10<sup>th</sup> November, 2020.

**Script Code -530765: ISIN INE510BOI018**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on Tuesday, 10<sup>th</sup> November, 2020 at 4:00 P.M. at Registered Office of the Company at -"Velocity", 18-A Scheme No 94 C, Ring Road, Indore MP 452008, to inter alia, transacted the following items of business other than regular administrative and operational business:

1. Considered & approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.
2. Taken on record Auditor's Limited Review Report along with an unmodified opinion on the Financial Results for the Quarter ended 30<sup>th</sup> September, 2020.

The Board has also discussed the other operational and administrative matters in details and passed the necessary resolutions.

You are requested to please take the same on record.

Thanking You

Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**

A handwritten signature in blue ink, appearing to read "Shraddha", with a horizontal line underneath.

**SHRADDHA DIYA**  
**COMPANY SECRETARY**