



Delta Leasing & Finance Limited

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

June 05, 2020

Security Code No.: 535486

BSE Limited

P J Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)(LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 05, 2020 has considered and approved the following:

1. Appointment of M/s. Manish & Associates, Company Secretaries Firm, as the Secretarial Auditor of the Company and fixation of their remuneration for the Financial Year 2019-20 to conduct the Secretarial Audit of the Company pursuant to Sec 204 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The meeting of the Board commenced at 2.30 P.M. and concluded at 3.00 P.M

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,
For **DELTA LEASING & FINANCE LIMITED**


(Renu Jindal)
Managing Director
DIN: 01843439

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