

copy

DEEPLOK FINANCIAL SERVICES LIMITED

CIN: L17115WB1981PLC033469



Dated: 10.01.2017

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Ref: Scrip Code: 14063

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 30th day of January, 2017 at 11.00 a.m. at the Registered Office of the Company at "IDEAL PLAZA", 11/1, Sarat Bose Road, Kolkata- 700 020 to consider and take on record inter-alia unaudited financial results (Provisional) of the company for the quarter ended 31.12.2016.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For DEEPLOK FINANCIAL SERVICES LIMITED

SUDHA JAIN
COMPANY SECRETARY

Encl: as above



Registered Office

Ideal Plaza, 11/1 Sarat Bose Road, South Block - 207 & 209, Kolkata - 700020

T 033 2283 7495 / 96 | F 033 2283 7497 | E admin@jbggroup.info | W www.jbggroup.info