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DEEPLOK FINANCIAL SERVICES LIMITED

CIN: L17115WB1981PLC033469

Regd. Office: Ideal Plaza, 11/1, Sarat Bose Road, South Block-207 & 209, Kolkata- 700 020
Tel:033 2283 7495/96, Fax: 033 2283 7497, E-mail:www.deeplokfinancialservices.com

Dated: 11/01/2018

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

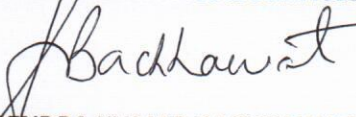
Ref: Scrip Code: 14063

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 30th day of January, 2018 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 31.12.2017.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For DEEPLOK FINANCIAL SERVICES LIMITED


SURENDRA KUMAR BACHHAWAT
MANAGING DIRECTOR
(Din: 00129471)

