

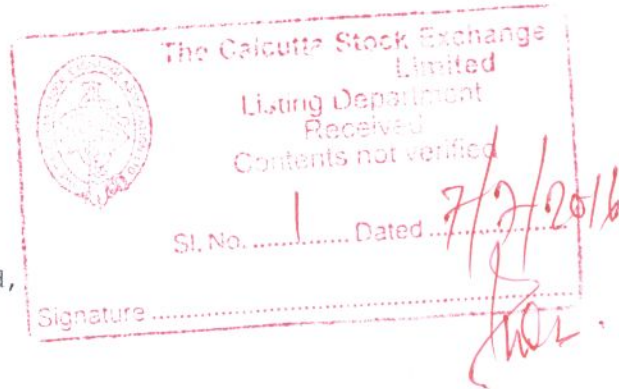
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# DEEPLOK FINANCIAL SERVICES LIMITED

CIN: L17115WB1981PLC033469



07.07.2016



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

Sir,

This is to inform that the meeting of the Board of Directors of the Company under clause 41 of the listing agreement with the stock exchange will be held on 28<sup>th</sup> July, 2016 at the Registered Office of the Company to consider the Financial Results (Un Audited) of the Company as contained in notice enclosed for the Quarter ended 30th June, 2016.

Thanking You

Yours Faithfully

For Deeplok Financial Services Ltd.

*[Handwritten Signature: A. Bachawat]*  
Director

Encl. As above

