

o/c

DEEPLOK FINANCIAL SERVICES LIMITED

CIN: L17115WB1981PLC033469



Dated: 12.07.2017

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 Thursday, the 27th day of July, 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 30.06.2017.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
FOR DEEPLOK FINANCIAL SERVICES LIMITED

Sudha Jain

SUDHA JAIN
COMPANY SECRETARY

