

# DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

Regd. Off: "Ideal Plaza, 11/1, Sarat Bose Road, Kolkata- 700 020.  
Tel: 033 2283 7495/96, Fax: 033 2283 7497, e.mail: info@jbggroup.info  
Website: [www.deeplokfinancialservices.com](http://www.deeplokfinancialservices.com)

Dated: 09.05.2019

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

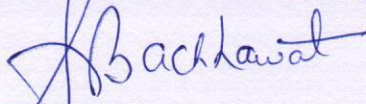
Ref: Scrip Code: 14063

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 30<sup>th</sup> day of May, 2019 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, the audited financial results of the company for the year ended 31.03.2019.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,  
For DEEPLOK FINANCIAL SERVICES LIMITED



SURENDRA KUMAR BACHHAWAT  
MANAGING DIRECTOR  
(Din: 00129471)

