

# DEEPLOK FINANCIAL SERVICES LTD

(CIN: L17115WB1981PLC033469)

Regd. Off: "Ideal Plaza, 11/1, Sarat Bose Road, Kolkata – 700020

Tel: 033 2283 7495 / 96, Fax: 033 2283 7497, email: [info@jbgroup.info](mailto:info@jbgroup.info)

Website: [www.deeplokfinancialservices.com](http://www.deeplokfinancialservices.com)

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Dated: 26.06.2020

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

**Ref: Scrip Code : 14063**

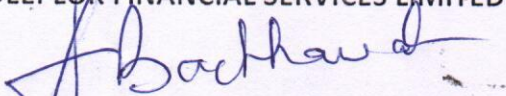
Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the company as was called on Tuesday, the 30<sup>th</sup> day of June, 2020 at 11.00 A.M. at the Registered Office of the Company at 'Ideal Plaza, 11/1, Sarat Bose Road, Kolkata – 700020 to consider and take on record, inter-alia, the audited financial results of the company for the year ended 31.03.2020 and was already intimated to you stands cancelled as completion of the audit work is not looking possible due to COVID-19 scenario.

Next date of Board Meeting will be intimated to you in due course.

Please acknowledge receipt.

Thanking You,  
For DEEPLOK FINANCIAL SERVICES LIMITED



SURENDRA KUMAR BACHHAWAT  
MANAGING DIRECTOR  
(DIN: 00129471)