

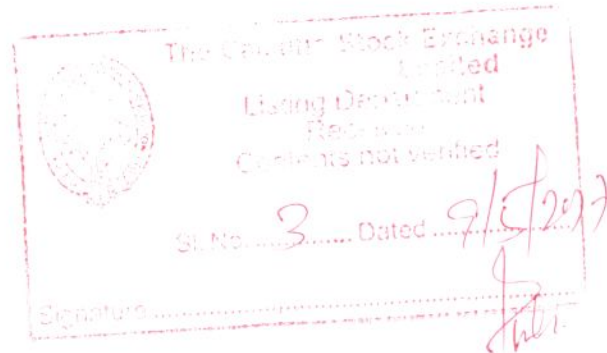
DEEPLOK FINANCIAL SERVICES LIMITED

CIN: L17115WB1981PLC033469



Dated: 09-05-2017

The Secretary,
The Calcutta Stock Exchange Ltd.
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 May, 2017 at 1.00 P.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 31.03.2017.

Thanking You,
Yours faithfully,

DEEPLOK FINANCIAL SERVICES LIMITED

SUDHA JAIN
Company Secretary