

06.12.2019

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Submission of copies of the newspaper publication with respect to the notice of the board meeting of the company to be held on 13.12.2019

Ref: Scrip Code-530067

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the scanned copies of the newspaper publications in the 'Financial Express' (English edition) and 'Jansatta' (Hindi edition) of 06.12.2019 with respect to the Notice of the Board meeting of the company to be held on 13.12.2019 for considering, inter-alia, the Unaudited Financial Results for the quarter ended 30.09.2019.

This is for your information and record.

Yours faithfully

For CSL Finance Limited
For CSL FINANCE LIMITED

Akash Guper ANY SECRETARY (Company Secretary)

Encl: a/a

### FINANCIAL EXPRESS

## RATE-SENSITIVE STOCKS

# Bank Nifty posc surprises RRIWAS comison of the contract of the cut

RBI was cognisant of the problem that happened on December 2 and it was because of technical glitches, which were resolved on Tuesday. "There were some media reports that again customers were not able to access digital banking from that particular bank. We have checked it up and it has been restored fully. Our team has gone to identify the reasons and find out what we can give them as a direction," he added.

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Customers of HDFC Bank were unable to access their accounts via either net banking or the app due to technical glitches. The problem persisted for two days. The downtime coincided with payday and consumers were not able to transact online. was fixed after two days.

### © DSL Finance Limited

Regd. Office: 410-412, 18/12, 4\* Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi-110005 Corp. Office: 716-717, 7th Floor, Tower- B, World Trade Tower, Sector-16, Nolda, U.P.-201301 (CIN: L74899DL1992PLC051462; Tel: 0120-4290650; Email: info@csifinance.in; Web: www.csifinance.in) NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be hald on Friday 13" December, 2019, at the corporate office of the company i.e. 716-717, 7" Floor, Tower B, World Trade Tower, Sector 16, Noida, U.P. - 201301, at 4.00 p.m., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.09.2019 prepared in accordance with IND-AS Rules.

The said notice is also available on the website of the Company i.e. www.cstfinance.in and on the website of Stock Exchange i.e. www.bseindia.com.

By order of the Board

Place: New Delhi Date: 05.12:2019

(Rohit Gupta)

ble, is negative. The downgrade of Yes Bank's deposit and senior unsecured programme ratings to 'B2' from 'Ba3' and '(P)B2'from'(P)Ba3'takes into account Moody's expectation

that the bank's pool of poten-

ca in of interest The interesting parties prospective Resolution Applicant shall admit Expression of Interest in accordance with sub-regulation of Regulation 95A of the IRBI (Interlessy Respiration 95A of the IRBI (Interlessy Respiration, 2016). CISPR Regulation(1), the alphitic rations are mentioned in the debiled intelligent of Expression of Externel in sub-risk Resolution for the other intelligent of Expression of Externel in sub-risk Resolution First purposent to such Regulation (3) (a) of Regulation 95A of the CISP Regulations, which is available at 11th years an architecturation in the same can also be obtained via small at large and the control of the CISP and the control of the CISP Regulations, which is available at 11th years an architecturation for the control of the CISP Regulations, which is available at 11th years are also be obtained via small at large and the control of the CISP and the CISP Regulation of the control of the CISP Regulations which are also the control of the CISP Regulation of the C newheat of barnaparichaybookmat@assinsokarcy.com ur le under The norms of insightility under Section 20A are needland in the datalet methods of Expression of Internet to submit Repolation Plan pursuant to sub-regulation (2)(a) of Regulation SSA of the CROP Regulations which is available at this always contemporarchism maptic, it The same can also be obtained via erral at eq

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Mutual Fund	t of prospective	05/01/2020
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		09/01/2020
(CIN: U25000MH1991PTC064092) Regd. Off.: Exchange Plaza, 'B' Wing, G	memorandum, for resolution spicants	
E-mail: <u>customer@principalindia.com</u>	for resolution information	The Resolution Professional will share the request for resolution plan! evaluation matrix! information memorandum in the electronic form after verification of KYC, capacity to invest, capability to manage and elegibility under section 29A of IBC, 2016 and pre-qualification orders, if any approved by COC.
INITODIALATIONIZATION	AND REAL PROPERTY.	4.77.81030,000

ion of interest 04/01/2020

### NOTICE-CUM-ADDEN INFORMATION (SAI) (ution plans

Vacation of Office of Director or Plans to (Formerly known as Principa

('the Company'): NOTICE IS HEREBY GIVEN THAT Mr. Pedro Borda has vacated

December 05, 2019. Consequently, all references pefthe

The Resolution Plan along with all supporting information, documents and various forms affidavits authorisations shall be submitted to the Resolution professional at the following activess: AAA INSOLVENCY PROFESSIONALS LIP Museum Co. Op. Housing Society, 15B, Ballygange Circular Road, Kikata-700019 The Resolution Plan along with all supporting information, documents and various forms affidavital activities are supported in the requestion formation accuments and various library all also be submitted in an electronic formation provision and request for Resolution Plan.

As conducted the Description Plan is accommod to the Co. Justice. of resolution As soon as the Resolution Plan is approved by the Committee for approval of Creditors. Mr. Vishal Sharma

Fund stand deleted. The contents of this addendume Board Fund, and all other features, term

IBBI/IPA-001/IP-P00264/2017-2018/10508 Mr. Vishal Sharma Unit No. 538, 5th Floor, The Chambers, 1885, Rajdanga Main Road, Opposite Gitanjal Stadium, Kolkata-700107 West Bengal EMAIL: vishal@dvaonine.in

For further information/assista, customer@principalindia.com c

(Formerly kr

Place: Mumbai Date: December 05, 2019

Matual Fund investments are subje

AAA INSOLVENCY PROFESSIONALS LLP, KOWata Office- Mousumi Co. Op. Housing Society, 158, Ballygunge Circular Road, Kolkata-700019 EMAIL-barnaparichaybookmali@aaainschvancy.com

With Resolution Professional
Mr. Vishal Sharma Unit No. 508, 5th Floor, The Chambers,
1865, Rajdange Main Road, Opposite Gitanjal Stadern,
Kokata-700107 West Bengal EMAL: Vishal@dvecoline.in 06/12/2019

Registration No.: IBBI/IPA-001/IP-P00264/2017-2018/10503 Unit No. 508, 5th Floor, The Chambers, 1865 sete Gitariasi Stadium, Kolkata-700107, West Benga vishal@dvacnibesin For Bamaparichay Book Mall Privine ( miles

**CSL FINANCE LIMITED** 



