



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

12.08.2019

To, The Department of Corporate Relations BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001 Script Code: 539596	To, Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: DELTA
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ISIN: INE681Q01015

Dear Sir(s),

Sub: **Outcome of Meeting of Board of Directors of Delta Industrial Resources Limited held today i.e. Monday, 12th August, 2019**

In terms of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Monday 12<sup>th</sup> August, 2019, which commenced at 11:00 AM and concluded at 12:55 P.M., inter alia, has:

1. Considered and approved Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report;
2. Approved the re-appointment of M/s V. N. Purohit & Co., Chartered Accountants (FRN: 304040E), the Statutory Auditors of the Company for second term of Five years subject to approval members at ensuing 34th Annual General Meeting
3. Considered and approved Director's Report for the financial year ended 31st March, 2019.
4. Fixed the Venue, Day, Date and time of the 34th Annual General Meeting  
Venue: Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Day: Monday  
Date: 23rd September, 2019  
Time: 11:00 AM
5. Considered and approved Notice of ensuring 34th Annual General Meeting
6. Fixed the period of book closure for the purpose of 34th Annual General Meeting
7. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuing 34th Annual General Meeting
8. Approved the appointment of Mr. Amit Kumar, Company Secretary as Scrutiniser

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

For Delta Industrial Resources Limited

  
Kiran Mittal  
Director  
DIN: 00749457

