



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

Date: 26.08.2019

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

Sub: Intimation of change in date for holding the 34th Annual General Meeting (“AGM”), Book Closure and Record date.

Ref.: Outcome of Board meeting held on 12th August, 2019 informed vide letter of even date.

Dear Sir,

This is further to our above referred communication, wherein we had, inter alia, informed about the date of 34th Annual General Meeting to be held on Monday 23rd September, 2019 and book closure period for the same. We hereby inform that the 34th Annual General Meeting has been rescheduled to Friday, 27th September, 2019 at 03:00 PM owing to certain exigencies.

The decision has been approved by the Board vide circular resolution passed by majority of the directors today i.e. 26th August, 2019.

The above information will be made available on the Company’s website [www.dirl.com](http://www.dirl.com)

You are requested to take note of the same.

Thanking You,  
Yours faithfully,

For Delta Industrial Resources Limited

  
Kiran Mittal  
Director  
DIN: 00749457