



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

June 09, 2020

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Security/Scrip Code: 539596	Symbol : DELTA

Dear Sir/Madam,

Symbol: DELTA
ISIN:INE681Q01015

Sub: Intimation of Board Meeting to be held on Thursday, June 18, 2020.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company is to be held on Thursday, June 18, 2020 at 04:00 P.M the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085, inter-alia,:

- 1.To consider and approve the Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2020.
2. To consider any other business if any:

Further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2020.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Delta Industrial Resources Limited


Pawan Kumar Mittal
Director
DIN: 00749265

