



## Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

June 21, 2021

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) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Security/Scrip Code: 539596	Symbol : DELTA

Dear Sir/Madam,

Sub: **Outcome of Meeting of Board of Directors of Delta Industrial Resources Limited held today i.e. Monday, 21<sup>st</sup> June, 2021.**

In terms of Regulation 30 read with Para A of Part 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, 21<sup>st</sup> June, 2021, which commenced at 04:00 P.M and concluded at 06:15 P.M., inter alia, has discussed and taken the following decisions:

1. Approved the appointment of Mrs. Barkha (PAN: DXQPB1843G) as CEO & CFO of the company w.e.f 21/06/2021 .
2. Considered and Approved the Audited Financial Results for quarter and year ended March 31, 2021.
3. Took note of Audit Report on the Audited financial results for quarter and year ended March 31, 2021.
4. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31<sup>st</sup> March, 2021, Statement of Profit and Loss, Cash Flow Statement for the year ended 31<sup>st</sup> March 2021, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2021.
5. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2021.
6. Appointed M/s G Aakash & Associates, Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2021-22.
7. Appointed M/S S K Goel & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2021-22.



8. Took note the Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 04:00 P.M. and Concluded at 06:15 P.M.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For **Delta Industrial Resources Limited**

  
Kiran Mittal  
(Director)  
DIN: 00749457



Place: New Delhi