



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

28.08.2021

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098
Script Code:539596	Symbol: DELTA

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Delta Industrial Resources Limited held Today i.e. Saturday, August 28, 2021 at 05:00 P.M. at registered office of company

ISIN: INE681Q01015

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 of the Company at its meeting held today i.e. Saturday, August 28, 2021, inter alia, has approved the followings :

1. Fixed the Venue ,Day, Date and time of the 36th Annual General Meeting (AGM) :
Venue:325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day: Wednesday
Date : September 29,2021
Time : 11:00 A:M
2. Approved the Notice of ensuring 36th Annual General Meeting of the Company.
3. The Register of members will be closed from Thursday , September 23,2021 to Wednesday , September 29,2021 (both days inclusive) for the purpose of 36th Annual General Meeting .
4. Approved the Directors' Report along with annexure for the financial year ended 31st March 2021.
5. Approved and Fixed the e-voting period which would begin on September 26,2021 from 09:00 am to September 28,2021 upto 05:00 pm. The Cut -off date for reckoning the entitlement of voting right for casting the vote would be Wednesday , **September 22,2021.**
6. Approved the appointment Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.

Meeting commenced at 05:00 PM and concluded at 05:45PM.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Delta Industrial Resources Limited


Kiran Mittal
Director
DIN: 00749457

