



## Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

November 09, 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. Tuesday, November 09, 2021 at 02:00 P.M. at registered office of company

ISIN: INE681Q01015

In terms of Regulation 30 and Regulation 33 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 on Tuesday, November 09, 2021, which commenced at 02:00 P.M. and concluded at 06:15 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO & CFO Certificate for authentication of Un-audited Standalone Financial Results for the Quarter and half year ended September 30, 2021.
2. Considered and Approved the Unaudited Standalone Financial results for the Quarter and half year ended September 30, 2021.
3. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter and half year ended September 30, 2021 issued by Statutory Auditors of the Company.
4. 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 02:00 P.M. and Concluded at 06:15 P.M.

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,  
For Delta Industrial Resources Limited

  
Pawan Kumar Mittal  
Director  
DIN: 00749265



Date: 09.11.2021  
Place: New Delhi