



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

February 08, 2022

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, February 08, 2022 at 04:30 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, February 08, 2022, which commenced at 04:30 P.M. and concluded at 05:30 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 nine months ended December 31, 2021.
2. Considered and Approved the Unaudited Standalone Financial results for the Quarter and nine months ended December 31, 2021.
3. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter and nine months ended December 31, 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 04:30 P.M. and Concluded at 05:30 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: 08.02.2022
Place: New Delhi