



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

27.08.2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security/Scrp Code: 539596	Symbol : DELTA

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Delta Industrial Resources Limited held Today i.e. Saturday, August 27, 2022 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 27, 2022, inter alia, has approved the followings :

1. Fixed the Venue ,Day, Date and time of the 37th Annual General Meeting (AGM) :
Venue :325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Tuesday
Date : September 27,2022
Time : 01:00 P:M
2. Approved the Notice of ensuring 37th Annual General Meeting of the Company.
3. The Register of members will be closed from Wednesday , September 21,2022 to Tuesday , September 27,2022 (both days inclusive) for the purpose of 37th Annual General Meeting .
4. Approved the Directors' Report along with annexure for the financial year ended 31st March 2022.
5. Approved and Fixed the e-voting period which would begin on September 24,2022 from 09:00 am to September 26,2022 upto 05:00 pm. The Cut -off date for reckoning the entitlement of voting right for casting the vote would be Tuesday , **September 20,2022**.
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.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Delta Industrial Resources Limited


Pawan Kumar Mittal
Director
DIN:00749265

