



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

To, ,

Date: 02.09.2019

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

SUB: intimation of Book Closure and Record Date

Dear Sir

This is to inform you that the 34th Annual General Meeting (AGM) of the Company will be held on 27th September 2019 at the registered office of the Company situated at 325, Third Floor, Aggarwal Plaza, Sector 14, Rohini, New Delhi-110085 Pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Resister of Members and Share Transfer Books of the Company will remain closed from 20th September 2019 to 27th September 2019 (both days inclusive).

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed 20th September 2019 as the cut-off date for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from 24th September 2019 (9:00 a.m.) and will end on 26th September 2019 (5:00 p.m.)

Kindly take the above on your record.

Thanking you,

For Delta Industrial Resources Limited


Kiran Mittal
Director
DIN: 00749457