



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

Date: May 12, 2018

To,
The Department of Corporate Relations
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Prior Intimation of 01/2018-19 Board Meeting proposed to be held on Thursday, May 24, 2018 at 04:00 P. M.

ISIN: INE681Q01015/ Script Code: 539596

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, May 24, 2018 at 04:00 P. M. at the registered office of the Company situated at Shop No. 325, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the Audited Standalone Financial Results of the company for the Quarter and year ended March 31, 2018.

You are requested to kindly take note of the same.

Thanking You,

Yours truly
For Delta Industrial Resources Limited


Rohit Mittal
Managing Director
DIN: 02527072

