



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

To,

Head- Listing & Compliance
Metropolitan Stock Exchange of
India Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Listing Centre
BSE Limited
P J Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir(s),

Sub: Adjournment of Board Meeting held on May 27, 2016 at 04:00 p.m.

This is to inform you that the Board of Directors of the Company commenced its meeting today i.e. 27th May, 2016, to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2016 and other matters.

However, as the Discussion on the items of agenda could not be completed, the Board decided to adjourn the meeting to Monday, May 30, 2016 at 12:30 P.M. to continue and complete the discussion on the agenda items.

You are requested to take the above on your record.

Thanking You,

Yours truly
For **Delta Industrial Resources Limited**


Rohit Mittal
(Managing Director)
DIN: 02527072



Date: 27th May, 2016
Place: New Delhi