



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

To,

**The Department of Corporate Relations**

**BSE Limited**

PJ Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (MSEI)**

4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 098

**Sub: Prior Intimation of Board Meeting scheduled to be held on Monday, November 14, 2016 at 06:00 p.m.**

Dear Sir/Ma'am,

With reference to the **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, notice is hereby given that a meeting of Board of Directors of M/s Delta Industrial Resources Limited ("the Company") is scheduled to be held on Monday, 14<sup>th</sup> November, 2016 at 06:00 p.m. at the registered office of the company situated at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi-110085, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2016.

The Trading window shall remain closed from Wednesday, 09<sup>th</sup> November, 2016 to Wednesday, 16<sup>th</sup> November, 2016 (both days Inclusive) and shall Re-open for trading on Thursday, 17<sup>th</sup> November, 2016 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Code").

Accordingly, the Promoters, Directors, Officers, Designated Employees of the Company and all persons covered under the Code have been advised not to deal in the securities of the Company from Wednesday, 09<sup>th</sup> November, 2016 to Wednesday, 16<sup>th</sup> November, 2016 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours truly

For **Delta Industrial Resources Limited**

  
**Rohit Mittal**  
(Managing Director)  
DIN: 02527072



Date: 03.11.2016

Place: New Delhi