

**DELTA INDUSTRIAL  
RESOURCES LIMITED**

**CIN: L52110DL1984PLC019625**

**Regd. Off.:** 325, IIIrd Floor, Aggarwal  
Plaza, Sector- 14, Rohini,  
New Delhi- 110085

**NOTICE**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2015, at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2015.

**For Delta Industrial Resources  
Limited**

Sd/-

**PAWAN KUMAR MITTAL**

**Date :** 26th October, 2015

**Director**

**Place:** New Delhi