

DELTA INDUSTRIAL RESOURCES LIMITED

Regd office:- 325, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Phone No: 011-64553553, **Email Id:** deltaindlt@gmail.com

CIN: L52110DL1984PLC019625

NOTICE

Notice is hereby given that the Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2015 will be held on Wednesday, 30.09.2014 at 10:00 a.m. at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085. The physical copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2015 have been sent to all the members at their addresses registered with the Company.

The Company has extended e-voting facility to the Members holding shares in physical and demat form as on 23rd September, 2015 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The e-voting process has been explained in detail in the AGM Notice. The e-voting period commences on 27th September, 2015 at 9:00 a.m. and ends on 29th September, 2015 at 8:00 p.m. The e-voting shall not be permitted beyond the said date and time. Any grievances in respect of e-voting may be addressed to NSDL at Ph.: 1800-222-990 or its Email-id: helpdesk.evoting@nsdl.co.in with a copy to the undersigned at consultpcs@gmail.com for prompt attention.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for Equity Shares of the Company will remain closed from Monday, 28.09.2015 to Wednesday, 30.09.2015 (both days inclusive), for the purpose of AGM.

By Order of the Board
For Delta Industrial Resources Limited

Sd/-

Rohit Mittal

(Managing Director)

DIN: 02527072

Date : 5th September, 2015

Place: New Delhi

Address: E- 25, Sai Appartments,
Sector- 13, Rohini, New Delhi- 110085