

DELTA INDUSTRIAL RESOURCES LIMITED

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

CIN: L52110DL1984PLC019625

NOTICE

Notice is hereby given that pursuant to **Regulation 47(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2016, 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 31st December, 2015.

For **Delta Industrial Resources Limited**
Sd/-

Place: New Delhi

Rohit Mittal

Date: 02.02.2016

(Managing Director)