



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

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

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

Sub: Prior Intimation of Board Meeting to be held on 27.05.2016 at 04:00 P.M.

Dear Sir/Ma'am,

Pursuant to the **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, This is with reference to the intimation of the meeting of the Board of Directors of Delta Industrial Resources Limited is scheduled to be held on Friday, 27th Day of May, 2016 at 04:00 P.M. at the registered office of the Company situated at Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110 085 to transact the following business(s):

1. To consider and approve the Standalone Audited Quarterly Financial Results and Audited Annual Accounts along with Auditor's Report thereon for the year ended March 31, 2016.
2. To appoint M/s S.K. Goel & Associates as an Internal Auditor for the financial year 2016-2017.
3. To consider and approve the Various Policies according to Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable.
4. Any other business(s) with the permission of the Chair.

Further, pursuant to the Regulation 9 of Code of Conduct of Prohibition of Insider trading Regulations, 2015, to Regulate, Monitor and Report trading by insiders, the Trading Window shall, remain closed from Thursday, May 19, 2016 to Sunday, May 29, 2016 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Monday, May 30, 2016.

Accordingly, the Promoters, Directors, Employees of the Company and Designated Persons have been advised not to deal in the securities of the Company from Thursday, May 19, 2016 to Sunday, May 29, 2016 (both days Inclusive).

Thanking You,

Yours truly
For **Delta Industrial Resources Limited**


Rohit Mittal
(Managing Director)
DIN: 02527072



Date: 18.05.2016
Place: New Delhi