



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 29, 2019

To,
The Department of Corporate Relations
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Sub: Prior Intimation of 04/2018-19 Board Meeting proposed to be held on Tuesday, February 05, 2019 at 04:00 P. M.

ISIN: INE681Q01015/ Script Code: 539596/Symbol: DELTA

Dear Sir,


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, February 05, 2019 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- 110085, inter-alia, to consider and approve the unaudited Standalone Financial Results of the company for the Quarter ended December 31, 2018.

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For **Delta Industrial Resources Limited**


Pawan Kumar Mittal
Director
DIN: 00749265

