



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

To,

Department of Corporate Relations BSE Limited P.J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Security/Scrip Code: 539596	Symbol : DELTA

SUB: Compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting for approving the Unaudited Reviewed Financial Results for the Quarter ended on 30th September, 2019.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on Monday, 11th November, 2019 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the half yearly and quarterly ended on 30th September, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Delta Industrial Resources Limited


Kiran Mittal
Director
DIN: 00749457



Date: 02/11/2019
Place: New Delhi