



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

December 14, 2017

ISIN: INE681Q01015

To

BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Script Code:539596	Symbol: DELTA

Dear Sir/Ma'am,

Sub: Outcome of 03/2017-2018 Board Meeting of Delta Industrial Resources Limited held on Thursday, December 14, 2017

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Thursday, December 14, 2017, which commenced at 04:00 P.M. and concluded at 05:15 P.M., inter alia, has discussed and taken the following decisions:

1. Consider and take note of the CEO & CFO Certificate for authentication of Unaudited Standalone Financial Results for the quarter ended September 30, 2017.
2. Consider and Approved the Unaudited Standalone Financial results for the Quarter ended September 30,2017.
3. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter ended 30.09.2017.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For Delta Industrial Resources Limited


Rohit Mittal
(Managing Director)
DIN: 02527072

