



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

February 06, 2018

ISIN: INE681Q01015

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098
Script Code:539596	Symbol: DELTA

Dear Sir/Ma'am,

Sub: Outcome of 04/2017-2018 Board Meeting of Delta Industrial Resources Limited held on
Tuesday, February 06, 2018

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 Tuesday, February 06, 2018, 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 Approved the Unaudited Standalone Financial results for the Quarter ended December 31,2017.
2. Reviewed and taken on record the Limited Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter ended 31.12.2017.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For Delta Industrial Resources Limited



Rohit Mittal
(Managing Director)
DIN:02527072

Place: New Delhi