



Deltron Limited

REGD. & HEAD OFFICE : C-120 NARAINA INDUSTRIAL AREA, NEW DELHI - 28. INDIA.

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Ref. No : BSE/19/ 347

23rd July, 2019

To
The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Sub.: Outcome of Board Meeting dated 23rd July, 2019

Reference: Deltron Limited – scrip code “504256”

Dear Sir,

This is to inform that in the meeting of the Board of Directors of Deltron Limited held on 23rd July, 2019, inter-alia, the following decisions were taken :

1. The declaration of Solvency of the Company prepared pursuant to the Insolvency and Bankruptcy Code, 2016 (“IBC, 2016”) was considered and approved by the Board of Directors.
2. Subject to the approval of members and other concerned authority, the Voluntary Winding up of the affairs of the Company under Section 59 and other applicable provisions of IBC, 2016, read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 made thereunder was considered and approved. Subject to the approval of members and other concerned authority, Mr. Sunil Kumar Agrawal, Insolvency Professional, holding registration number IBBI/IPA-002/IP-N00081/2017-2018/10222 be appointed as the Liquidator, for the purpose of voluntary winding-up.
3. The Board also approved the notice of the Extraordinary General Meeting of the Company and the same shall be sent to the members, stock exchange and other concerned authorities.

The Board Meeting commenced at 12:30 noon and ended at 2:00 p.m.

This is for your information and record please.

Thanking you,

Yours faithfully,
for Deltron Limited


S. Sujatha Lyall
Company Secretary