

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 7th September, 2020

Sub: Copy of Newspaper publication of 55th Annual General Meeting, Book Closure and Remote E-voting

Dear Sir,

Pursuant to the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement of Notice of 55th Annual General Meeting, Book Closure and Remote e-voting published in “The Pioneer” (English and Hindi) newspapers.

Kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Delton Cables Limited**

Vikas Rawat
Company Secretary & Compliance Officer

Encl: as above

