

24th August, 2021

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 504286
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Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement relating to AGM of the Company

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith public notice by way of advertisement published in Financial Express (in English) and Loksatta (in Marathi) newspapers relating to ensuing 39th Annual General Meeting of the Company scheduled to be held on Tuesday, 28th September, 2021 at 2.30 pm (IST) through Video Conferencing /Other Audio-Visual Means.

You are requested to take the same on record.

Yours Faithfully,

For Delta Manufacturing Limited
(Formerly Known as Delta Magnets Limited)



Anannya Godbole
Company Secretary
ACS No: 23112
Encl- As above

