

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

Date: 28th August, 2023

To,
Corporate Relationship Department,
BSE LIMITED
1st Floor, New Trading Road Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539596

To,
Metropolitan stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West) Mumbai
Pincode- 400070
Symbol :DELTA

Dear Sir/Madam,

Sub:- Notice of Meeting of the Board of Directors


Notice is hereby given that the meeting of Board of directors of the Company shall be held on 6th September, 2023 at the Registered office of the company at UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085 at 6.00 PM to consider to discuss and approve the following businesses:

- (1) Fixation of the Day, Date, Time & Venue of 38th Annual General Meeting.
- (2) Approval of the Notice & Fixation the dates of book Closure & record Dates of the Annual General Meeting of the Company;
- (3) Any other matter with the approval of the Board.

Kindly take the above information on record and oblige.

Thanking you
Yours faithfully

For Delta Industrial Resources Limited,


Jay Nath Jha
Managing Director
(DIN: 10099333)
Place: New Delhi

