

# ***Delton Cables Limited***

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phones : 91-11-23273907

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

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

Date: 23.08.2018

The Manager,  
BSE LTD.  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort  
Mumbai – 400001

BSE Scrip Code: 504240

Dear Sir(s),

**Sub: Intimation of under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

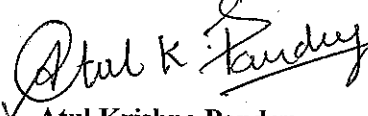
Pursuant to regulation 30 of the Securities Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the company at their meeting held on August 22, 2018 have accorded their approval for the following matters:

1. Shifting of Plant & Machinery of Dharuhera to Faridabab, Haryana.
2. Sale of Factory Land, measuring 121 Kanals and 13 Marlas, with Entire super-structure of the Industrial Building thereon, situated at Industrial Area Dharuhera, in the Revenue Estate of Village Malpura, P.O. Dharuhera, Tehsil Rewari, Distt. Mohinder Garh (Haryana) to M/s Viksit Infra LLP for an overall consideration of Rs. 28 crore. The disclosure for the proposed sale is enclosed as Annexure I.

You are requested to take the same on your records.

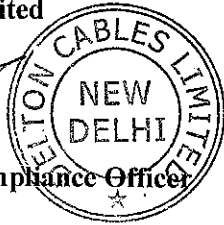
Yours Faithfully

For M/s Delton Cables Limited



Atul Krishna Pandey

Company Secretary & Compliance Officer



Encl: As above

**Annexure A**

**Disclosure for the sale of the factory Land 121 Kanals and 13 Marlas**

1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Amount of Turnover: Rs. 22,03,77,040  Percentage contribution to turnover of the listed company in FY 17-18: 30.05%
2.	Date on which the agreement for sale has been entered into;	The date of agreement for sale is August 22, 2018. Further we obtained the approval of shareholders for sell the undertaking of the company at 49 <sup>th</sup> Annual General Meeting of the Company held on 30.09.2014.
3.	The expected date of completion of sale/disposal	October 17, 2018
4.	Consideration received from such sale/disposal	28 crore out of 4 crore as advance and 24 will come in due course but before October 17, 2018.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	M/s Viksit Infra I.I.P  The buyer does not belong to promoter/promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No

