

Delton Cables Limited

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

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CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

Date: 10.08.2018

**Department of Corporate Affairs
Bombay Stock Exchange Limited
25, P J Towers, Dalal Street
Mumbai - 400001**

Sub: Outcome
Scrip Code: 504240

Dear Sir,

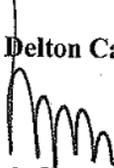
Pursuant to the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the company is held today, i.e. August 10, 2018, wherein Board interalia , considered and decided the following business:

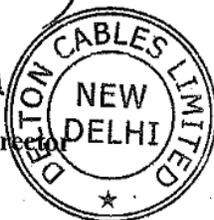
1. The Board considered and decided to convene 53rd Annual General Meeting of the Company for the Financial Year 2017-18 on Saturday, 29th September, 2018 at 11:00 A.M. at t Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi – 110003 and fix the register of members closure dated from 23rd September, 2018 to 29th September (both days inclusive).
2. The Board proposes to appoint M/s Bansal & Co, LLP, Chartered Accountants, New Delhi (Firm Reg. No. 001113N) as statutory auditors of the company till the conclusion of 57th Annual General Meeting of the Company, subject to approval of shareholders in the ensuing annual general meeting. The brief profile of the director is attached herewith as Annexure – 1.
3. The Board proposes to re-appoint Sh. Surender Singh Bhandari (DIN: 02521713), as a whole time director of the Company, subject to the approval of shareholders in the ensuing annual general meeting. The brief profile of the director is attached herewith as Annexure - 2.

Kindly take the same on your record and oblige us.

Thanking You,

For **Delton Cables Limited**


Vivek Gupta
Managing Director



BRIEF PROFILE:

M/s Bansal & Co. (the Firm) was established in 1973, and was converted into Limited Liability Partnership i.e. M/s Bansal & Co LLP (having firm registration no. 001113N/N500079), had ever since followed the motto of quality services, integrity and clients delight. As its commitment and demonstration to quality the firm is ISO certified, registered and reviewed by SEC & PCAOB and peer reviewed by ICAI. The firm is amongst select few leading firms in the country having established given commitment and standards for quality.

The firm has pan-India presence through its own offices at 4 locations and associates across major cities of India.

The firm is member of Praxity, globally ranked # 7, an alliance of global independent accountancy, tax and business consulting firms. Praxity with its global revenues of over USD 4.5 billion has its presence over 100+ countries and having leadership team of 3,200+ partners & pool of 39,000+ professional and independent minds.

The Firm has presence in 4 cities of India i.e. New Delhi, Mumbai, Dehradun and Bhopal.

Brief Profile

Particulars	Mr. Surinder Singh Bhandari
Age	63 Yrs.
Qualifications & Expertise	B.Com(Hons) & PGDBM in Material Management and expertise in Operations & Material Management.
Shares held in company	Nil
Date of First Appointment	13/08/2015
Directorship in other Companies	Nil
Membership/ Chairmanship of committees of other Boards	NA
Term & Conditions of Appointment/re-appointment	Whole Time Director, Liable to Retire by Rotation
Relationship with other Directors and KMP	Except for receiving remuneration as a Whole Time Director, Mr. Surender Singh Bhandari or any his relative do not have any pecuniary relationship with the company.