

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

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

Date: 27th March, 2017

Sub: Intimation of appointment of Chief Financial Officer (CFO) and Company Secretary & Compliance Officer

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Board of Directors in its meeting held on dated 27.03.2017 has:

- (i) appointed Sh. Sanjiv Agarwal, V.P. Finance & Operations as the Chief Financial Officer (CFO) of the Company w.e.f. 27.03.2017;
- (ii) appointed Sh. Vikas Rawat, Asst. Company Secretary as Company Secretary & Compliance Officer of the Company w.e.f. 27.03.2017.

It is noted that the above Officers will also be severally authorised to determine the materiality of an event/information and disclose it to the Stock Exchange.

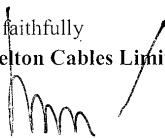
The detail as per SEBI (LODR) Regulations 2015 is as follows:

S. No.	Name	Designation	Contact details
1.	Sh. Sanjiv Agarwal	Chief Financial Officer	0129 - 4523207 sanjiv@deltoncables.com
2.	Sh. Vikas Rawat	Company Secretary & Compliance Officer	0129 - 4523257 cs@deltoncables.com

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

Thanking you,

Yours faithfully
For Delton Cables Limited


Vivek Gupta
Managing Director