Delton Cables Limited

Regd. Office: 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)
Phones: 91-11-23273905-07 Fax: 91-11-23280375, 23272178, 26835550
E-mail: dcl@deltoncables.com Website: www.deltoncables.com
CIN: L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

Date: 22nd March, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 REGARDING RESIGNATION OF COMPANY SECRETARY

Dear Sir,

Pursuant to Regulation 30 and Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Jitender Kumar, Company Secretary & Compliance Officer of the Company has resigned from the said post.

Kindly take the same on your records in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Delton Cables Limited

Vivek Gupta

Managing Director