

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

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 30th August, 2017

Sub: Outcome of Board Meeting of M/s Delton Cables Limited

Dear Sir,

This is to inform you that in just concluded meeting of Board of Directors of M/s Delton Cables Limited held on Wednesday, 30th August, 2017 at 46-A, Friends Colony, New Delhi – 110065, the Board discussed & approved the Notice & Director's Report for its 52nd Annual General Meeting of the Company to be held on 29th September, 2017.

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

Thanking You,

Yours Faithfully

For Delton Cables Limited


Vikas Rawat
Company Secretary & Compliance Officer