Delton Gables Limited

Regd office: 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone: 91-11-23273907

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

CIN: L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,

Date: 12thNovember, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Subject: Disclosures under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 regarding resignation of Company Secretary

Dear Sir,

Pursuant to Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Atul Krishna Pandey, 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 Obligation and Disclosure Requirements) Regulations2015.

Thanking You,

For Delton Cables Limited

DELHI

Vivek Gupta

Managing Director

DIN: 00035916