

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

30th May, 2018

BSE LTD.

Corporate Relationship Department

1st Floor New Trading Rotunda

Building, P J Towers

Dalal Street Fort,

Mumbai - 400 001

Sub: Intimation of appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed you that the Board of Director in its meeting held on dated 30th May, 2018 has appointed Mr. Atul Krishna Pandey as Company Secretary & Compliance Officer of the Company w.e.f. 30th May, 2018.

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

Name: Atul Krishna Pandey

Designation: Company Secretary & Compliance Officer

Contact Details: 0129- 45233257; cs@deltoncables.com

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully

For Delton Cables Limited


Vivek Gupta
Managing Director

