

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

Date: 08th May, 2018

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,

This is with reference to our earlier disclosure dated 24.04.2018 pursuant to Regulation 30 and Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and your mail dated 3rd May, 2018 for verification of the disclosure of resignation of Mr. Vikas Rawat, Company Secretary & Compliance Officer of the Company.


It is hereby informed that the date of resignation was inadvertently omitted in said disclosure and it is further to be informed that Mr. Vikas Rawat has resigned from the post of Company Secretary on dated 24.04.2018 which the Company has accepted and relieved from his responsibilities effective from the close of business hours on 08.05.2018.

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