

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.delta.ind.in

29th August, 2024

To,

BSE Limited

Department of corporate services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 539596

Metropolitan stock Exchange of India

205(A), 2nd Floor, Piramal Agastya Corporate park
Kamani Junction, LBS Road, Kurla (west) Mumbai
PIN Code-400070

Symbol: DELTA

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Thursday, August 29, 2024 has considered and transacted the following business:

1. The Board has approved the Draft Notice of the 39th Annual General Meeting of the Company to be held on Monday, September 23, 2024 at 11.00 (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility. The Notice of the AGM and Annual Report 2023-24 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has considered and approved the Draft Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the Year ended March 31, 2024.
3. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Tuesday September 17, 2024 to Monday September 23, 2024 (both days inclusive) for the Purpose of Annual General Meeting.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04.00 P.M. Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Delta Industrial Resources Limited,



Jay Nath Jha
Managing Director

(DIN: 10099333)

Place: New Delhi

