

DELTA CORP LIMITED

8th February, 2017

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Copies of Notice of E-Voting published in Newspaper pursuant to National Company Law Tribunal (NCLT) convened meeting of the Equity Shareholder of the Delta Corp Limited

In compliance with Provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper publication of Notice of E-voting intimating E-Voting process for NCLT convened meeting of the equity shareholders scheduled to be held on Thursday, 02nd March, 2017 at 3.00 pm, at Hotel Conrad, 7 Mangaldas Road, Sangamvadi, Pune 411001, Maharashtra for the purpose of approving the Scheme of Amalgamation of Gauss Networks Private Limited (Transferor Company) with Delta Corp Limited (Transferee Company) and their respective Shareholders and Creditors ('Scheme'). The Notice of E-voting is published on 8th February, 2017 in the following newspapers :

- "Times of India" in English (Pune edition)
- "Maharashtra Times" in Marathi (Pune edition)
- "Free Press Journal" in English (Mumbai edition)
- "Navshakti" in Marathi (Mumbai edition)

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Delta Corp Limited


Dilip Vaidya

Company Secretary & GM - Secretarial
FCS NO.7750
Encl- As above

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