July 30, 2020

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

Script Code: 539596
Symbol: DELTA

Dear Sir/Madam,


ISIN:INE681Q01015

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2020:

1. Outcome of the board meeting held Today i.e. Thursday, July 30, 2020 at 04:00 P. M at registered office of company

2. Un-Audited Standalone Financial Results for the quarter ended June 30, 2020 along with the Limited Review Report (LRR) received from Statutory Auditor of the company as per the format prescribed by SEBI.

3. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations 2015 from the director of the company.

You are requested to take the same on your records and oblige

Thanking You,

Yours Faithfully,

For Delta Industrial Resources Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265

Place: New Delhi
July 30, 2020

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400098

Script Code:539596
Symbol: DELTA

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Delta Industrial Resources Limited held Today i.e. Thursday, July 30, 2020 at 04:00 P.M. at registered office of company

ISIN: INE681Q01015

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Thursday, July 30, 2020, which commenced at 04:00 P.M. and concluded at 05:30 P.M., inter alia, has discussed and taken the following decisions:

2. Considered and Approved the Unaudited Standalone Financial results for the Quarter ended June 30, 2020.
4. Took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:30 P.M.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Delta Industrial Resources Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265
Place: New Delhi