Deltron Limited

REGD. & HEAD OFFICE : C-120 NARAINA INDUSTRIAL AREA, NEW DELHI - 28. INDIA.
Phones : 25796150-53 E-mail : deltron1982@rediffmail.com Website : www.deltronlimited.in CIN No : L32109DL1982PLC013838

Ref.No : BSE/19/ 338

2nd July, 2019

The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

Reference: **Deltron Limited – scrip code "504256"**

Sub: **Book Closure Intimation**

Dear Sir,

This has reference to our letter number BSE/19/334 dated 19th June, 2019 wherein we have informed you that the Register of Members and Share Transfer Books of the Company will remain closed from 19.07.2019 to 20.07.2019 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the year ended on 31.03.2019

The Board Meeting for approval of unaudited first quarter results and declaration of interim dividend, if any, is scheduled to be held on 12th July, 2019.

Kindly note that the same book closure dates from 19.07.2019 to 20.07.2019 (both days inclusive) will also be the dates for determining entitlement of the shareholders to the interim dividend 2019-2020 if any.

Kindly take the above information on record.

Thanking you,

Yours truly,
for Deltron Limited

(S. Sujatha Lyall)
Company Secretary

Encl. as above

Deltron Limited

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Ref.No : BSE/19/ 334

19th June, 2019

The Manager
Listing Department
BSE Limited
P J Towers Dalal Street
Mumbai - 400 001

Reference: **Deltron Limited – scrip code "504256"**

Sub: **AGM and Book Closure Intimation for Purpose of AGM under Regulation 42 (1)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed copy of Annual General Meeting, Evoting and Book