January 24, 2018 INE681Q01015

To,

The Department of Corporate Relations
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Script Code: 539596

Dear Sir/Ma'am,

Sub.: Newspaper advertisement of notice of board meeting scheduled to be held on Tuesday, February 06, 2018 at 04:00 P.M

With reference to the Regulation 47 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of Board Meeting published in English language national daily newspaper circulating in the whole or substantially whole of India i.e **"FINANCIAL EXPRESS"** and Hindi newspaper i.e. **"JA ITA"** as on Wednesday, January 24, 2018.

This is for your information and records.

Thanking You,

Yours Truly
For **Delta Industrial Resources Lir**

Hemant Kumar Mangal
Company Secretary & Compliance officer
M.No:A51675

Encl: Copy of Newspaper Advertisement