

DELTA IMPEX LIMITED

CIN- L51909AS1985PLC002339

KAMAKHYA UMANANDA BHAWAN, 1ST FLOOR,
A.T. Road; Guwahati - 781001
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Phone- 9954236026, 0361-2545467

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

04/02/2016

Sub: BOARD MEETING

Ref: Clause 41 of the Listing Agreement

NOTICE is hereby given that a Board Meeting is scheduled as under:

DATE : 12/02/2016 (Friday)

AGENDA: Inter-alia to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2015 and any other matter with permission of chair.

Thanking You

FOR DELTA IMPEX LIMITED
For DELTA IMPEX LIMITED

Milee Jain

DIRECTOR

MILEE JAIN

(Director)

Din: 00808564

Add: AMIT INVESTMENTS,
KAMAKHYA UMANANDA BHAWAN,
A.T. ROAD,
GUWAHATI, ASSAM 781001