

30th August, 2019

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: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
---	---

Dear Sir/Madam,

Sub: 1) Notice of Annual General Meeting of the Company for the Year Ended 31st March, 2019**2) Intimation of Book Closure**

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice of 37th Annual General Meeting of the Company scheduled to be held on Friday, 27th September, 2019 at 2.00 p.m. at The Gateway Hotel, P-17, Mumbai-Agra National Highway, MIDC, Ambad, Nashik, Maharashtra-422010, for the year ended 31st March, 2019.

Pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below.

Scrip Code/ Symbol	Book Closure date	Purpose
504286/ DELTAMAGNT	From Saturday, 21 September, 2019 to Friday, 27 September, 2019 (both days inclusive)	Annual General Meeting

You are requested to take the same on record.

Thanking You.

Yours Sincerely,

For Delta Magnets Limited

**Anannya Godbole**
Company Secretary
ACS No: 23112

Encl- As above