

Deltron Limited**Regd Office:** C-120, Naraina

Industrial Area, New Delhi-110 028

E-mail : deltron1982@rediffmail.com**CIN No :** L32109DL1982PLC013838**Web-site :** www.deltronlimited.in**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 26.05.2018, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.

For Deltron Limited
Sd/-

Place : New Delhi**Date :** 18.05.2018

S. Sujatha Lyall
Company Secretary