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DMG
DELTA MAGNETS GROUP

31st January, 2015

To,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051
Fax No. 26598235/8237/8347
Symbol: DELTAMAGNT

Dear Sirs,

Sub: Outcome of Board Meeting

With regard to the captioned matter and in compliance with the Listing Agreement, this is to inform you that at the meeting of the Board of Directors of the Company held on 31st January, 2015, the following decisions were taken:-

1. Adoption and approval of Un-audited Financial Results of the Company for the quarter ended 31st December, 2014.

Copies of Un-audited Financial Results along with Limited Review Reports of Statutory Auditors of the Company (Standalone and Consolidated) for the quarter ended 31st December, 2014 are enclosed herewith for your ready reference.

2. Appointment of Mr. Abhilash Sunny as Chief Financial Officer of the Company.

You are requested to take the same on record & oblige.

Thanking You.

Yours Faithfully,
For Delta Magnets Limited

Snehal Oak
Company Secretary
Encl: As above

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