DELTA MAGNETS LTD
B-87, MIDC Ambad, Nashik - 422 010, INDIA
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02nd September, 2016

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 – 400 023. Facsimile No. 22723121/22722037/2041 **Scrip Code: 504286**

Dear Sir/Madam,

Sub: Notice of Book Closure

With reference to captioned subject, we wish to inform you that, 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, 17th September, 2016 to Monday, 26th September, 2016 (both days inclusive)	For the purpose of Annual General Meeting

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Delta Magnets Limited

Snehal Oak
Company Secretary
ACS NO.: 23112