



29th July, 2014

To
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: DELTACORP

Dear Sir/Madam,

Ref:- Our Letter dated 28.07.2014 intimating Outcome of the Board Meeting.

With regard to the Meeting of the Board of Directors of the Company held on 28th July, 2014, while intimating the outcome of the said meeting to the Exchange, at Point No. 2 of the said outcome, by omission, the name of Mr. Prakash Chhabria, who was appointed as an Additional Director of the Company, was not included in the said outcome intimation.

Exchange is requested to take note of the same and oblige.

Thanking You.

Yours Faithfully,

For Delta Corp Limited

A handwritten signature in blue ink, appearing to read "Hitesh Kanani".

Hitesh Kanani
General Manager- Company Secretary and Legal

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