



30th July, 2013

Corporate Relation Department
Bombay Stock Exchange Ltd.,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code 532848

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 the at the meeting of the Board of Directors of the Company held on 30th July, 2013, the following decisions were taken:-

1. Adoption and approval of Un-audited Financial Results of the Company for the quarter ended 30th June, 2013.
2. Consideration and approval of the Scheme of Amalgamation of the following wholly owned subsidiaries of the Company with the Company.
 1. Victor Hotels and Motels Limited
 2. Delta Hospitality and Entertainment Private Limited
 3. Delta Hospitality and Leisure Private Limited
 4. Delta Adventure and Entertainment Private Limited
 5. Aman Infrastructure Private Limited
 6. Shree Mangesh Realty Private Limited
 7. Argyll Hotel Private Limited
 8. Samarpan Township Private Limited
 9. Samarpan Properties and Construction Private Limited,
 10. AAA Township Private Limited



Regd. Office : Peninsula Centre No. 4, Galaxy Co-Operative Housing Society, Off Dhole Patil Road, Pune - 411 001.

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai – 400 034. India.	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : secretarial@deltin.com URL : www.deltacorp.in
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No shares are proposed to be issued pursuant to the proposed scheme.

The merger being of 100% subsidiary companies of Delta Corp Limited, a specific dispensation will be sought from the jurisdictional High Court from filing the application / petition by Delta Corp Limited and accordingly, Delta Corp Limited will not be required to file a petition with any High Court. The Scheme is subject to sanction of Jurisdictional High Courts, Regional Director, Registrar of Companies and Official Liquidator.

Copies of Un-audited Financial Results along with Limited Review Reports of Joint Statutory Auditors of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2013 is enclosed herewith for your ready reference.

Please also find attached herewith a copy of press release which the company proposes to release to the media.

You are requested to take note of the above matters.

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



Encl: As above

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