

THE FINANCIAL EXPRESS ON SUNDAY

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DELTRON LIMITED

CIN: L32109DL1982PLC013838

Regd. Office: C-120, Naraina Industrial Area, New Delhi-110 028

Phone: 011-25796150-53 Website: www.deltronlimited.in

Email Id : deltron1982@rediffmail.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Deltron Limited ('the Company') is scheduled to be held at The Little Theatre Group, Copernicus Marg, New Delhi-110001 on 9.9.2016 (Friday) at 12.00 Noon. The AGM Notice along with Annual Report has been dispatched on 13.08.2016 by prescribed mode to all the Shareholders of the Company at their registered addresses. The AGM Notice is also available on the Company's website: www.deltronlimited.in and CDSL website: www.evotingindia.com.

The Register of Members and Share Transfer Books of Company will remain closed from 3.9.2016 to 9.9.2016 (both days inclusive) for the purpose of AGM.

The Company is providing for e-voting facility through Central Depository Services (India) Limited 'CDSL' to the Shareholders to exercise their vote through electronic means by remote e-voting on all resolutions set forth in the AGM Notice. In addition, voting by polling paper shall also be made available at the meeting for Shareholders attending the meeting, who have not already cast their vote by remote e-voting. Shareholders who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The voting period will begin on Tuesday, 06.09.2016 at 9 a.m. and end on Thursday, 08.09.2016 at 5 p.m. Thereafter, the e-voting module shall be disabled by CDSL for voting. During this period Shareholders of the Company, holding shares either in physical form or in dematerialised form, as on Saturday, 03.09.2016, being the cut-off date, may cast their vote electronically or later participate in the poll at the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 03.09.2016 may follow the same instructions as mentioned in the AGM Notice for e-Voting and contact the Company Secretary for obtaining login ID and password. For any queries regarding remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or send an email to helpdesk.evoting@cdslindia.com. Shareholders may address their queries/grievances connected with e-voting to Mr. Kumar Srinivasan, Whole-time Director, Deltron Limited, C-120, Naraina Industrial Area, New Delhi – 110 028, E-mail : deltron1982@rediffmail.com, Phone No. 011-25796150-53.

**By Order of the Board
For Deltron Limited
Sd/-**

**Kumar Srinivasan
Whole-time Director**

**Date : 13.08.2016
Place : New Delhi**