

NOTICE

CELEBRATIONS, HONOURS

Tel: 01792-277231-32/35/36, Fax: 011-2610148
 CIN: L27106HP1985PLC006378, Website: www.deltronlimited.in
 E-mail: investorservices@deltronlimited.com

Promoter Group ("Promoters") of
 Chintels Credit Corporation Limited
 Sd/-
 Ashok Solomon
 Promoter/Director
 DIN No. 00106114

NOTICE

Pursuant to Regulation 29 of the SEBI (Listed
 Requirements) Regulations, 2015, NOTICE is hereby
 Directors of the Company will be held on Friday, August 4,
 alia to consider and approve the Audited Financial
 Quarter ended June 30, 2017.

Date: 02-08-2017
 Place: New Delhi

Further for the abovementioned purpose the Trading
 the Company would be closed w.e.f 04th day of Aug
 (both days inclusive) pursuant to SEBI (Prohibition of
 This notice is also available on website of the Company
 on Stock Exchange website i.e. www.bseindia.com

Place: New Delhi
 Date: 03 August, 2017

DELTRON LIMITED

Regd. Office: C-120, Naraina Industrial Area, New Delhi-110 028
 Phone: 011-25796150 Website: www.deltronlimited.in,
 CIN: L32109DL1982PLC013838, Email Id :deltron1982@rediffmail.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 35th 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 28.08.2017 (Monday) at 11.30 a.m. The AGM Notice alongwith Annual Report has been dispatched by 03.08.2017 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 22.08.2017 to 28.08.2017 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of the Companies Act, 2013, 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 Friday, 25.08.2017 at 9 a.m. and end on Sunday, 27.08.2017 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 Tuesday, 22.08.2017, 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. 22.08.2017 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 Ms. S Sujatha Lyall, Company Secretary, 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/-
 S Sujatha Lyall
 Company Secretary

Date : 04.08.2017
 Place : New Delhi

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH

Company Petition
 IN THE MATTER OF THE COMPANIES ACT, 2013
 SECTION 66 AND OTHER APPLICABLE PROVISIONS
 and
 IN THE MATTER OF SCHEME OF AMALGAMATION
 BETWEEN
 Him Teknoforge Limited
 and
 Gujarat Automotive Gears Limited

NOTICE OF HEARING OF PETITION

A petition under Sections 230 to 232 read with Section 233 of the Companies Act, 2013 for sanctioning the amalgamation of Him Teknoforge Limited (Transferor Company) with Gujarat Automotive Gears Limited (Transferee Company) was presented by the petitioner on 13.07.2017 to the Hon'ble National Company Law Tribunal. The said petition is now fixed for hearing before the Hon'ble Bench on 04.08.2017. The person desirous of supporting or opposing the said petition should file an affidavit, signed by him or her, in support of his or her petition, so as to reach the petitioners' advocate not later than 03.08.2017. Where, he seeks to oppose the petition, a copy of his affidavit shall be furnished with such supporting affidavits to the under mentioned advocate for the hearing of the petition. The said affidavit should be filed requiring the same on payment of the prescribed charges.

Place: Chandigarh
 Date: 03/08/2017

Ar. M. Sidani
 Counsel for
 Sd/-
 h-l