



19th July, 2019

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: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Corrigendum to Notice of the 28th Annual General Meeting of Delta Corp Limited

Please find enclosed herewith the Corrigendum to the Notice dated 15th June, 2019 of the Annual General Meeting of the Company.

The said Corrigendum is being published in newspapers and being uploaded on the website of the Company

You are requested to take the same on record & oblige.

For Delta Corp Limited

Dilip Vaidya

Company Secretary and General Manager – Secretarial

FCS No: 7750

Encl- As above

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

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Tardeo Road, Haji Ali, Fax : +91 22 4079 4777
Mumbai - 400 034. Email : secretarial@deltin.com
URL : www.deltacorp.in CIN : L65493PN1990PLC058817



Registered. Office:- 10, Kumar Place, 2408, General Thimayya Road, Pune- 411 001

CIN No: L65493PN1990PLC058817 **Tel No.** 91-22-40794700 **Fax No.** 91-22-

40794777 **Email ID :** secretarial@deltin.com

Website : www.deltacorp.in

Corrigendum to Notice of the 28th Annual General Meeting of Delta Corp Limited

We draw attention of all the members of Delta Corp Limited (the company) towards the notice dated June 15, 2019 convening the 28th Annual General Meeting of the Company scheduled to be held on, Wednesday, the 24th day of July, 2019 at 2.30 P.M at Vivanta By Taj - Blue Diamond, 11, Koregaon Road, Pune - 411 001.

This corrigendum should be read in conjunction with the notice of the 28th Annual General Meeting:

Item No 9 & 10 of Explanatory Statement pursuant to Section 102 of the Act on page No 58 point No. 6 of the said notice

6. ESAR Price or pricing formula:

The ESAR Price per ESAR shall not be less than the face value of the equity share of the Company as on date of grant

Be Replaced as :

6. ESAR Price or pricing formula:

The ESAR Price per ESAR shall not be less than the closing market price of the Company's share listed on the National Stock Exchange of India ("the NSE") on the date immediate preceding the grant date of such ESAR with a power to the Board or the Committee thereof to grant the same at a discount of not more than 10% to the closing market price of the Company's share on the date immediate preceding the grant date of such ESAR.

This corrigendum to the AGM Notice shall form integral part of Notice dated 15th June, 2019 circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

The said Corrigendum is also being published in newspapers and being uploaded on website of the Company i.e. www.deltacorp.in

By Order of the Board

For Delta Corp Limited

Dilip Vaidya
Company Secretary & GM - Secretarial
FCS NO.7750