



1st September, 2017

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 – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Publication of Notices for Intimation of AGM, Book Closure and E-Voting

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published on 1st September, 2017 in Times of India and Maharashtra Times both Pune Edition, intimating details regarding Annual General Meeting to be held on Friday, 22nd September, 2017, Book Closure and E-Voting facility.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Delta Corp Limited

Dilip Vaidya

Company Secretary & GM - Secretarial

FCS NO.7750

Encl- As above

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

Bayside Mall, 2nd Floor,
Tardeo Road, Haji Ali,
Mumbai - 400 034.
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CIN : L65493PN1990PLC058817

SNAP SHOTS

Rs 1 crore for AP archer Surekha

Andhra Pradesh Chief Minister N Chandrababu Naidu on Thursday announced a reward of Rs 1 crore to archer Vennam Jyoti Surekha, who received the prestigious Arjuna award two days ago. He also announced a 500-sq yd house site in Vijayawada and a government job for her. Surekha met the Chief Minister here this afternoon

Madonna moves to Lisbon as son joins Benfica academy:

US pop star Madonna has moved to Lisbon so her 11-year-old son David can join the youth academy at top football club Benfica, local media reported on Thursday. Madonna has been staying in a Lisbon hotel after buying a house in the bucolic village of Sintra, 30 kilometres northwest of the Portuguese capital.

Malaysia win 145 golds to become SEA champs:

Host Malaysia won 145 gold medals at the Southeast Asian Games to emerge as overall champion for the first time in 16 years, making it a double celebration as it ushered in its 60th anniversary of their independence from British rule. The medal bounty exceeded Malaysia's record of 111 golds in the 2001 games that it last hosted.

Divya is World U-12 chess champion:

Nagpur's little chess Queen Divya Deshmukh kept the Indian flag flying high by winning the only medal in the World Cadet Chess championship which concluded in Pocos de Caldas, Brazil, on Thursday. Maintaining her unbeaten run in the 11-day championship, Divya collected 9.5 points to bring home the gold medal in the U-12 girls' category. Starting as a third seed, the 1993 Elo rated Nagpur master won eight games and drew three rounds for the triumph.

Gursimar bounces back:

Gursimar Badwal grabbed a one-shot lead with an even par 72, recovering from a modest opening round the Women's Pro Golf Championship, on Thursday. Gursimar had a steady start with eight pars before finding three bogeys in a span of five holes, which also had a birdie on 10th in the second round at the challenging KGA Golf Course.

India in bridge Worlds semis:

The Indian team has made it to the semifinals of the 43rd World Bridge Teams Championships being held in Lyon, France. AGENCIES

Gaurav falls in semifinal, settles for WC bronze

Devadyuti.Das
@timesgroup.com

New Delhi: India's hopes of witnessing a boxer in the finals of the World championships were dashed yet again as Gaurav Bidhuri fell short in his bantamweight (56kg) semifinal bout against American Duke Ragan.

Bidhuri, who became just the fourth Indian pugilist to win a World championships bronze, lost via a unanimous 5-0 decision in Hamburg on Thursday night.

BOXING

"The American boxer was really good, I must give him credit for that. He studied my game very well and although he is usually an aggressive boxer, he used his defensive technique well from the second round onwards. My game is based on aggression and I kept moving forward to land my punches but I walked into a few of his jabs," Bidhuri told TOI from Hamburg.

The first round between the two was an even contest, with the 19-year-old Ragan taking his time to warm up and both boxers exchanged equal number of jabs. From the se-



Gaurav Bidhuri (56kg) lost 0-5 to American Duke Ragan in semis

cond round onwards, Ragan moved well in the ring as an increasingly frustrated Bidhuri walked into a couple of powerful Ragan punches. The Cincinnati-born Ragan was the clear winner in Round Two and Bidhuri was left with a big gap to overhaul in the final round.

"I thought it was a quite

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Gaurav Bidhuri | BOXER

can managed to dodge his long reach well.

"I was really surprised by the way he completely changed his game. We had analysed his previous bouts and wins over Cuban and Chinese boxers, but he was much more subdued against me which caught me off guard.

"I also got a bad headbutt in the first round and blacked out for a few seconds, which distracted me for some time at the start of the second round," Bidhuri, who only entered the World championships as a wildcard after Bhutan refused the quota berth in his weight category, said.

Spain out to reverse results against Italy

Madrid: Spain must overcome their recent struggles against Italy when they host the Azzurri in a crucial World Cup qualifier in Madrid on Saturday, a game where the victor will take a giant step towards sealing their place in next year's tournament in Russia.

WC QUALIFIER

The two old rivals are locked on 16 points at the top of Group G with four games remaining, winning every game so far aside from their 1-1 draw in Turin last October, although Spain lead the group due to their superior goal difference.

Victory at the Santiago Bernabeu would put the 2010 World Cup winners two

further wins from guaranteeing top spot in the group and an automatic place in Russia. Defeat would likely see them finish runners up, which means being placed in the November playoffs.

Spain enjoyed an impressive run of results against Italy between 2008 and 2014, including penalty shoot-out wins in Euro 2008 and the 2013 Confederations Cup and a resounding 4-0 thrashing in the Euro 2012 final, but have failed to win their last three meetings. Spain were overpowered by Antonio Conte's tactics in their 2-0 defeat in the last 16 of Euro 2016, while a late Daniele de Rossi penalty denied them win in October's qualifier, ensuring a 1-1 draw. REUTERS

Medio Oxlade joins Reds

London: England international Alex Oxlade-Chamberlain has joined Liverpool from Premier League rivals Arsenal, his new club announced on Thursday.

Liverpool did not disclose the transfer fee, but they are believed to have paid £35 million for the midfielder's services. Liverpool said the 24-year-old had signed a "long-term contract", which is thought to be a five-year deal.

Spurs complete deal for Aurier:

Ivorian right-back Serge Aurier has joined Tottenham Hotspur from Paris Saint-Germain on a five-year contract, the two clubs announced on Thursday. Spurs are reported to have paid PSG around £23 million to sign the 24-year-old, who won two Ligue 1 titles during his three years in Paris.

Swansea sign Renato on loan: Euro 2016 winner Renato Sanches has joined Swansea City on a season-long loan move from Bayern Munich, the English Premier League club announced Thursday. AGENCIES

Arya, Abhishek crash out from badminton junior GP

TIMES NEWS NETWORK

Pune: India's top two seeds in the qualifying draw - Arya Bhivapathaki and Abhishek Saini - bite the dust in the India Junior (U-19) International Grand Prix for the Sushant Chipalkatti Memorial trophy at the Modern PDMBA Sports Complex on Thursday.

CITY SPORTS

Arya and Abhishek lost to Hyeong Jung Kim of Korea and Meiraba Luwang of India respectively.

While Arya lost in straight games, Abhishek lost 19-21 in the third.

Malvika Bansod accounted for Gayatri, a daughter of national coach P Gopi Chand, 21-19, 21-13. But the Nagpur girl lost to Eun Ji Lee of Korea 20-22, 21-16, 21-11 in the next round of the qualifiers.

St Anne's U-14 girls triumph in hockey

St Anne's High School beat Angel Mickey Minie School to win the Zilla Parishad's inter-school U-14 girls' hockey title.

Rachel D'Souza and Kausniki Pawar scored in either half for the winners.

St Clare's girls' high school won the third place as they got a walkover from Anglo Urdu. The latter lost to St Anne's 0-5 in the semifinals after Hussaina scored a hat-trick. Angel Mickey Minie rallied to beat St Clare's 2-1 in the other semis with goals from Piyush Narke and Shrawani Gore. St Clare's Siddhi Udekar had scored the first goal of the match in the 17th minute before Angel Mickey Minie scored the two in the next two minutes.

OTHER RESULTS

TABLE TENNIS: Zilla Parishad, Inter-School, Symbiosis School,

Prabhat Road U-14 girls' final: SPM bt Millennium 3-1 (Aneha D'Souza bt Sayuri Patil 11-1, 11-8; Megha Kajale bt Titiksha Pawar 11-1, 11-4; Nupur Joshi lost to Sayali Patil 7-11, 7-11; Aneha D'Souza bt Titiksha Pawar 11-4, 11-1).

Third place: City International bt DAV, Aundh 3-0 (Rima Desle bt Aparaj Shaligram 11-3, 11-1; Shruti Dani bt Archita Anjan 11-9, 11-6; Indrayani Deshpande bt Anika Munde 11-4, 11-8).

U-19 girls' final: Ferguson bt Delhi Public 3-1 (Isha Joshi bt Shikha Bhat 11-5, 11-3; Isha Parande bt Hunar Malik 11-3, 11-3; Madhuri Pandkar lost to Aryaki Thakur 3-11, 2-11; Isha Joshi bt Hunar Malik 11-2, 11-7).

BRIDGE: Deccan Club Hirabaug Monthly Pairs meet

Results: 1. Nitin Shirole/Rajendra Behere (312.97 points); 2. Satish Gole/Vijay Vaidya (279.91); 3. Damodar Joglekar/Sunanda Ranade (271.09); 4. Pramod Joshi/Chandrashekar Deshpande (269.41).

BLDE UNIVERSITY
Declared as Deemed to be University us 3 of UGC Act, 1956 vide GoI notification No. F9-37/2007-3(A), The Constituent College

SHRI. B. M. PATIL MEDICAL COLLEGE, HOSPITAL AND RESEARCH CENTRE,
SMT. BANGARAMMA SAJJAN CAMPUS, DR. B. M. PATIL ROAD, VIJAYAPURA-586 103 (KARNATAKA) INDIA.
Ph: 08352-262770, Extn-2313/2328, 08352-264030 Fax: 08352-263303
E-mail: office@bldeuniversity.ac.in web: www.bldeuniversity.ac.in

MOP-UP COUNSELLING FOR NRI SEATS
BLDE University has fixed counseling - cum - admission to the vacant seats of NRI quota for the course of MBBS for the academic year 2017-18 on 03-09-2017 in the University office at 11.00 am. All NEET eligible NRI / PIO / OCI / Sponsored candidates are eligible for the admission. The candidates shall personally attend the Counselling. For details log on to www.bldeuniversity.ac.in REGISTRAR

EMPLOYEES' STATE INSURANCE CORPORATION
SUB REGIONAL OFFICE
S.No. 689/690, Panchdeep Bhavan, Bibwewadi, Pune-411037
(ISO - 9001 : 2008 Certified)
Ph. No.: 020-2421138/39, Fax: 020-24215153, Email: dir-pune@esic.nic.in

AFFORDING OPPORTUNITY OF HEARING AGAINST PROPOSED ASSESSMENT OF CONTRIBUTION

Attention of employers mentioned below is drawn regarding proposed assessment of Contribution as shown against their names. The final opportunity of hearing is being afforded before passing of ex-parte order u/s 45(A) as they failed to avail opportunities afforded earlier:

Sr. No.	Name, Address & Code No. of the Employer	Date of issue of Notice	Period	Amount Rs.	Date of hearing Now fixed
1.	M/s Ashtavinayak Industrial Service Shivam Niwas, Ramdas Nagar, Chikhli, Tal-Haveli, Dist Pune - 412 114. Code No.33000444450001099	25/01/2017	01/08/2012 to 31/12/2012	53,625.00	11/09/2017
2.	M/s M2D Security Of Manpower Management Pvt. Ltd. S.No.15, Shop No.1, Chandragan Heights, Ambegaon, Pune - 411 046. Code No. 33000460820001001	02/03/2017	07/2015 to 09/2015 & 01/2016 to 11/2016	27,885.00	11/09/2017
3.	M/s S.M.Enterprises Sr.No.31/2/4, Sai Pushpa, Flat-104, Ambegaon(Bk), Pune-411 046. Code No. 33-37877-1001	10/02/2017	01/01/2013 to 31/10/2015	382,883.00	11/09/2017
4.	M/s James Fabricon Plot No.27, Hingane Home Colony, S.No. 19/1, Karve Nagar, Near Omkar Mitra Mandal, Pune - 411 052. Code No. 3300037836/1099	09/01/2017	01/07/2014 to 31/12/2016	933,075.00	11/09/2017

It may be noted that if opportunity of personal hearing on date as mentioned above is not availed, the order under Section 45-A will be passed ex-parte.

Date: 01.09.2017
Place: Pune
Sd/-
Authorised Officer

DELTA CORP LIMITED

Registered Office:- 10, Kumar Place, 2408, General Thimayya Road, Pune - 411 001
• CIN No. L65493PN1990PLC058817 • Tel No. 91-22-4079 4700 • Fax No. 91-22-40794777
• Email ID: secretarial@delton.com • Website: www.deltacorp.in

NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of Delta Corp Limited ("the Company") is scheduled to be held on Friday, 22nd September, 2017 at 3.00 p.m. at Vivanta By Taj-Blue Diamond, 11, Koregaon Road, Pune - 411 001, Maharashtra to transact the Ordinary and Special Business, as set forth in the Notice of the AGM.

Notice of the AGM along with the Annual Report of the Company for the Financial Year 2016-17 has been sent in electronic mode to those Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent to those Members who have not registered their e-mail IDs with the Company or the Depository Participant (s). The Notice has been sent to all the Members, whose names appeared in the Register of Member / Records of Depositories as on Friday, 18th August, 2017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS - 2), the Company is providing to its Members with the facility to cast their vote electronically from a place other than venue of the AGM ("remote e-voting") using an electronic voting system provided by Central Depository Services (India) Limited ("CDSL"), on all the business items set forth in the Notice of the AGM and the business may be transacted through such remote e-voting.

The remote e-voting period will commence on Tuesday, 19th September, 2017 (9.00 am IST) and will end on Thursday, 21st September, 2017 (5.00 pm IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off i.e. date Friday, 15th September, 2017, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by CDSL for voting after 5.00 pm (IST) on Thursday, 21st September, 2017 and remote e-voting shall not be allowed beyond the said time.

The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date i.e. Friday, 15th September, 2017. Once the vote on a resolution is cast by a Member through remote e-voting, he/she/it shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. Friday, 15th September, 2017, may refer to the Notice of the AGM of the Company, posted on Company's website www.deltacorp.in for detailed procedure with regard to remote e-voting. The Notice shall also be available at www.cdslindia.com. The Company is offering facility for voting by way of polling papers at the AGM for the Members attending the meeting who have not cast their vote by remote e-voting.

A member may participate in the AGM even after exercising his right to vote through remote e-voting, but can not vote again at the AGM.

If a Member cast vote by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid.

The Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case, members having any queries or issues or grievances regarding remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com, under help section or write an email / contact the following:

- A. Mr. Rakesh Dalvi, Deputy Manager**
Central Depository Services (India) Limited
Office: 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Email: helpdesk.evoting@cdslindia.com Phone: 1800-200-55-33
- B. Mr. Dilip Vaidya, Company Secretary**
Delta Corp Limited
Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034
Email: secretarial@delton.com Phone: 022-4079 4700
- C. Mr. Bhushan Chandrate**
Freedom Registry Limited
Registered Office: Plot No. 101 / 102, 19th Street, MIDC, Satpur, Nasik - 422 007
Email: support@freedomregistry.in Phone: 0253-2354032, 2363372

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered & Corporate Office of the Company during the normal business hours on all working days (except Saturdays & Sundays) upto the date of AGM of the Company. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 16th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of the declaration of dividend and AGM. The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are, requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

For Delta Corp Limited
Sd/-
Dilip Vaidya
Company Secretary and General Manager-Secretarial
FCS No.:7750

Place:- Mumbai
Date:- 01.09.2017

Central Electricity Regulatory Commission
3rd & 4th Floor, Chandernok Building, 36, Janpath, New Delhi-110 001
Phone : 23353503, Fax : 23753923

154/TDL/2017 Dated : 31.08.2017

NOTICE UNDER CLAUSE (a) OF SUB-SECTION (5) OF SECTION 15 OF THE ELECTRICITY ACT, 2003 (the Act)

1. An application for grant of category -I licence for inter-State trading in electricity in whole of India has been made before the commission by Jindal Poly Films Limited with its registered office at 19th, K.M. Hapur Bulandshar Road P.O. Gulaothi, District Bulandshar-245 408, Uttar Pradesh.
 2. A copy of the application, along with its annexures and enclosures, made by the applicant for grant of inter-State trading licence to Jindal Poly Films Limited before the Commission can be accessed at the website www.jindalpoly.com or inspected by any person in the Commission's office by following the laid down procedure.
 3. On consideration of the material available on record, the commission is satisfied that *prima facie* the applicant qualifies for grant of licence for inter-State trading in electricity and by order dated 29.08.2017, the Commission has proposed to grant a Category-I licence to the applicant for inter-State trading in electricity.
 4. Notice is hereby given in pursuance of clause (a) of sub-section (5) of Section 15 of the Act to invite suggestions or objections, if any, to the proposal to grant licence for inter-State trading in electricity as aforesaid by 13.09.2017 at the above noted address. The objections or suggestions received after the specified date shall not be considered.
 5. The commission has fixed the application for final disposal on 14.09.2017 and the person who files the suggestions or objections may in his discretion attend the hearing, for which no TA/DA shall be paid by the Commission.
- Sd/-
(Sanoj Kumar Jha)
Secretary

PUBLIC NOTICE

As per the instructions given by our client, it is hereby notified for the information of the public at large that my client is negotiating with (1) M/s Jewel Housing, a registered partnership firm as per the provisions of the Indian Partnership Act, 1932, having its present office at 5th Floor, 108 Ganeshkhind Road, Near Pune University, Pune - 411 016 through its partners namely (i) Mr. Arvind Premchand Jain (ii) Mr. Ramdas Chabaji Dhankude, and (iii) Jewel Housing and Constructions Private Limited, through its authorized representative Mr. Ramdas Chabaji Dhankude, the owner of S. No. 291/1 and S. No. 291/2 which are a part of the Schedule Property ("the said Owner No. 1") as well as with (2) (i) Mr. Ram Udaysingh Nimbalkar R/at Senapati Bapat Road, Pune and (ii) Mr. Jagdish Laxman Kadam, R/at Senapati Bapat Road, Pune, the owners of an area admeasuring 28.78 Are of S. No. 291/3 which is a part of the Schedule Property ("the said Owner No. 2") (The said Owner No. 1 and the said Owners No. 2 are collectively referred to as "the said Owners") for absolute purchase of either whole or part of the property referred in the Schedule stated herein which comprises of S. No. 291/1, S. No. 291/2 and area admeasuring 28.78 of S. No. 291/3 (In short "the said Property"). The said Owners have assured and represented to my Client that it is well and sufficiently entitled, seized and possessed of the said Property and their rights in the said Property are clean, clear and marketable and free from all or any encumbrances and claims.

All persons having any claim against or in respect of the said Property described in Schedule hereunder written or any part thereof by way of sale, mortgage, exchange, charge, lease, lien, inheritance, gift, trust, maintenance, possession, easement or otherwise are hereby required to inform to the undersigned along with supporting documents within 10 (Ten) days from publication of this Notice, failing which my Client will presume that the said Property is clean, clear and unencumbered and will complete the transaction, and thereafter no objection or claim from anybody will be entertained.

SCHEDULE

All that piece and parcel of the land and ground bearing Survey No. 291 (which comprises of S. No. 291/1, S. No. 291/2 and area admeasuring 28.78 of S. No. 291/3), totally admeasuring 11H12.78R situated at Village: Baner, Taluka: Haveli, District: Pune and within the administrative limits of Pune Municipal Corporation and bounded as follows:

East: 9 meter DP Road, West: Survey No. 29, North: 24 meter DP Road, South: Survey No. 27

PUNE
DATE : 31/08/2017

Sd/-
Sanjay Dhindle, ADVOCATE SKJ Legal
2nd Floor, Kundan Chambers, Thube Park,
Near Sancheti Hospital Shivajinagar,
Pune - 411005, Maharashtra, India
Email: sdhindle@skjlegal.com

THE SPEAKING TREE

Success @ TEACHING

A university professor offers six ethical strategies to strengthen teaching methods and enrich the learning experience of students

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Ask your vendor for your copy of *The Speaking Tree*, this Sunday

Issue SEPTEMBER 3, 2017

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