



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.  
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041  
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

18<sup>th</sup> May, 2019

To,

The Manager,  
Corporate Relations Dept,  
BSE Ltd.  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051.

**Scrip Code: 512519**

**Scrip Code: DONEAR EQ**

**Sub: Notice of Board Meeting to consider & approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 to inter-alia, consider and approve the Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 and to recommend dividend, if any, on the Equity shares of the Company for the year ended 31<sup>st</sup> March, 2019.

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company has already closed with effect from 6<sup>th</sup> April, 2019 and shall reopen after the 48 hours from the declaration of Results.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For Donear Industries Limited

*Aparna*  
Authorised Signatory

