



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

2nd August, 2019

To,

The Manager,
Corporate Relations Dept,
BSE Ltd.
1st 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 Unaudited Financial Results for the quarter ended 30th June, 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 Saturday, 10th August, 2019 to inter-alia, consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 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 1st July, 2019 and shall reopen after the 48 hours from the declaration of Results.

Kindly take the above information on your record.

Thanking you,

Yours faithfully
For Donear Industries Limited

Aparna
Authorised Signatory

