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

Date: 30.01.2016

To,
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

## DONEAR EQ

## NOTICE

NOTICE is hereby given that 3<sup>rd</sup> Meeting of the Board of Directors of Donear Industries Limited will be held at the Registered Office of the Company at Donear House, 8th Floor, Plot No. A-50, Road No.1, MIDC, Andheri (East), Mumbai – 400093 on 13<sup>th</sup> February, 2016 to consider inter alia the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.

Please take the same on record.

For Donear Industries Limited

ADO COWAL

Authorised Signatory