



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
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NOTICE

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled on **14th August, 2018** at registered office of the Company at Donear House, 8th floor, Plot No. A/50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093 to consider and approve, inter-alia, Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

For Donear Industries Limited

A handwritten signature in blue ink, appearing to read "K. S. Kulkarni", is written over a horizontal line.

Company Secretary