



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

## 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 **30<sup>th</sup> May, 2017** at registered office of the Company at Donear House, 8<sup>th</sup> floor, Plot No. A/50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093 to consider and approve, inter-alia, Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

**For Donear Industries Limited**

*Ashok Agarwal*

**Ashok Agarwal**

**Authorised Signatory**

