



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

Date: 02.11.2015

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 2nd 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 14th November, 2015 to consider inter alia the Un-audited Financial Results for the quarter ended 30th September, 2015.

Please take the same on record.

For Donear Industries Limited

A. D. Arora

Authorised Signatory