



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 **14th February, 2017** 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 31st December, 2016.

For Donear Industries Limited

A handwritten signature in black ink that reads "Ashok Agarwal". The signature is written in a cursive style.

Ashok Agarwal

Authorised Signatory