



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: 14.05.2018

To

Bombay Stock Exchange Ltd.
1st floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 512519

Sub: Board Meeting to consider & approve the Audited Financial Results for the Quarter & year ended 31st March, 2018 and Closure of Trading Window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on 30th May, 2018 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and to recommend dividend, if any, for the financial year 2017-18.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for the aforesaid purpose with effect from 21st May, 2018 till 48 hours from the closure of Board meeting for all Directors/ Officers/ Designated Employees of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For Donear Industries Limited

A. Aravind

Authorised Signatory

