



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

30th May, 2019

To,
The Manager,
Listing Department,
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

Scrip Code:512519

Scrip Code: DONEAR EQ

Sub: Outcome of Board Meeting and Audited Financial Results for the quarter and year ended 31st March, 2019 in Compliance with Regulation 30 & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, 30th May, 2019 have approved following:

1. Audited Financial Results for the quarter and year ended 31st March, 2019 with Auditors Report received from the Statutory Auditors.
2. Appointment of Ms. Poonam Barsaiyan as the Company Secretary and Compliance Officer of the Company w.e.f 30th May, 2019.

In this regard, we are enclosing herewith:

- Audited Financial Results for the quarter and year ended 31st March, 2019
- Auditors Report received from Statutory Auditors of the Company.
- Declaration regarding Audit Report with unmodified opinion.

The meeting of the Board commenced at 6:30 p.m. and concluded at 8:00 p.m. The results will be published in the newspapers in terms of Regulation 41(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Please take the same on record.

Thanking you,

Yours faithfully
For Donear Industries Limited

Abhijit
Authorised Signatory

