

28th November, 2018

To

The Manager,
Corporate Relations Dept,
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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, with deep regret, we hereby inform you about the sad demise of Mr. Vishwanath L. Agarwal, Chairman and Non-Executive Director of the Company, today morning i.e. 28th November, 2018.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Donear Industries Limited


Anand Agarwal
Authorised Signatory

