

DONEAR INDUSTRIES LIMITED

CIN: L99999MH1987PLC042076

Registered Office: Donear House,
8th Floor, Plot No. A/50, Road No. 1,
MIDC, Andheri (East), Mumbai - 400 093
Tel. No. 3076 8100 Fax No. 022 3076 8313

Email: info@donear.comWebsite: www.donear.com**NOTICE**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at the registered office of the Company at Donear House, 8th Floor, Plot No. A/50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093 to inter alia consider and approve the Unaudited Financial Results of the Company for the third quarter and nine month ended 31st December, 2018.

The said information is also available on the Company's website at www.donear.com and may also be available on the website of stock exchanges at www.bseindia.com & www.nseindia.com

For Donear Industries Limited
Sd/-
Company Secretary

Place: Mumbai

Date: 1st February, 2019**THE FREE PRESS JOURNAL**MUMBAI | SATURDAY | FEBRUARY 2, 2019 www.freepressjournal.in**DONEAR INDUSTRIES LIMITED**

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