

**DONEAR INDUSTRIES LIMITED**

CIN: L99999MH1987PLC042076

Registered Office: Donear House,  
8<sup>th</sup> 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.com](mailto:info@donear.com)Website: [www.donear.com](http://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 Saturday, 10<sup>th</sup> August, 2019 to inter-alia, consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019.

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company has already closed with effect from 1<sup>st</sup> July, 2019 and shall reopen after the 48 hours from the declaration of Results.

The said information is also available on the Company's website at [www.donear.com](http://www.donear.com) and may also be available on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

For Donear Industries Limited  
Sd/-

Rajendra V. Agarwal  
Managing Director

Place: Mumbai  
Date: 2<sup>nd</sup> August, 2019

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