

**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 Wednesday, 14<sup>th</sup> November, 2018 at the registered office of the Company at Donear House, 8<sup>th</sup> 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 second quarter and half year ended 30<sup>th</sup> September, 2018.

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/-  
Company Secretary

Place: Mumbai

Date: 1<sup>st</sup> November, 2018**DONEAR INDUSTRIES LIMITED**

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