

DANUBE INDUSTRIES LIMITED
(Previously known as Dwekam Industries Limited)
Reg. Office : A-2101, Privilon, B/h Iscon Temple,
Ambli-Bopal Road, S.G. Highway, Ahmedabad - 380054.
Website: www.danubeindustries.com | | Phone: 98244 44038

February 07, 2022

To,
General Manager (Listing),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
COMPANY CODE: 540361

Subject: Intimation pursuant to the Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on February 10, 2022 at the registered office of the Company to consider discuss and approve:

1. Revision in the issuance of 10,00,000 (Ten Lakhs) equity shares of face value of Rs. 2/- each of the Company on a preferential basis in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), as amended and other applicable laws, as approved by the Board of Directors of the Company in its meeting held on February 05, 2022.
2. Any other matters with the permission of chair.

Kindly take the same on your records and inform your constituents.

Thanking you,

Yours faithfully,
For Danube Industries Limited

Meena Rajdev
Managing Director
(DIN: 08060279)

