

30th August, 2019

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

Sub: Intimation of Date of Closure of Transfer Books

Dear Sir,

This is to inform you that 33rd Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Monday, 23rd September, 2019 at 11:30 a.m. at Donear House, 9th Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Registrar of Members and Share Transfer Books of the Company shall remain closed as follows:


Book Closure (Both days Inclusive)		Purpose
From	To	
17-09-2019	23-09-2019	1. For the purpose of 33 rd Annual General Meeting 2. Determination of Members eligible for payment of Final dividend of Rs. 0.20 paise per Equity Share of Rs. 2/- each for the financial year ended 31 st March, 2019, if declared at the said Annual General Meeting.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Donear Industries Limited


 Poonam Barsaiyan
 Company Secretary

