

o/c
INDUSTRIES LTD.

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Date: 11.01.2014

To,

Bombay Stock Exchange Ltd
1st Floor, PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code:-512519**Sub: Outcome of Extra Ordinary General Meeting**

We give below the outcome of Extra Ordinary General Meeting held on 11.01.2014, approved by the members unanimously the following:

1. Increase in Authorised capital from 10 Crores equity shares of Rs. 2 each, to 16 Crores equity shares of Rs. 2 each and accordingly amend the clause 5 of the Memorandum of Association i.e. capital clause and clause 2(a) of the Articles of Association.
2. To issue Rights Shares under section 81(1), 81(1A) of the Companies Act, 1956/2013 and authorise the board to create, offer, issue and allot such number of shares of face value of Rs.2 each at such premium as the Board may decide

Please take the same on record.

For Donnar Industries Limited
Company Secretary