

Date: 28.08.2014

Bombay Stock Exchange Ltd.
1st floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 512519

Sub: Change of Place and date of 28th Annual General Meeting

Dear Sir,

Further to our Notice dated 22nd July 2014 informing the time, date and place of 28th Annual General Meeting of our Company, we now write to inform you that 28th Annual General Meeting of the Company will be held at 11.30 a.m. on 24th September, 2014 at Hotel Kohinoor Continental, J.B.Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400 059

NOTICE is hereby given that 28th Annual General Meeting of the Company will be held at Hotel Kohinoor Continental, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400 059 on 24th September, 2014 at 11.30 a.m.

NOTICE is also hereby given pursuant to Sec. 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Register of the Company will remain closed from 15th September, 2014 to 24th September, 2014 (Both days inclusive) for the purpose of determination of Dividend. The dividend, if declared shall be paid to those members whose name stands registered on the register of members.

1. In respect of Shares held in electronic form to beneficial owners as at the close of working hours on 15th September, 2014 as per the list to be provided by National Securities Depository Services Ltd (NSDL) And Central Depository Services Ltd (CDSL)
2. In respect of shares held in physical form to the Members whose name appears in the Register of Members of the Company after giving effect to all the valid share transfer in physical form and lodged with the Company before 15th September, 2014.

We regret very much for the inconvenience.

For Donear Industries Ltd



Authorised Signatory