



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.  
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041  
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

Date: 12.08.2016

To,

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

**Scrip Code: 512519**

**NOTICE** is hereby given that 30<sup>th</sup> Annual General Meeting of the Company will be held at Donear House, 9<sup>th</sup> Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093 on 24<sup>th</sup> September, 2016 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 15<sup>th</sup> September, 2016 to 23<sup>rd</sup> September, 2016 (Both days inclusive) for the purpose of AGM and 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 14<sup>th</sup> September, 2016 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 14<sup>th</sup> September, 2016.

**For Donear Industries Ltd**

*Apurawal*

**Authorised Signatory**