



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: 29.01.2018

To

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

Dear Sir,

**Scrip Code: 512519**

**Sub: Board Meeting to consider & approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017 and Closure of Trading Window**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on 14<sup>th</sup> February, 2018 to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for the aforesaid purpose with effect from 30<sup>th</sup> January, 2018 till 48 hours from the closure of Board meeting for all Directors/ Officers/ Designated Employees of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For Donear Industries Limited

*A. Arora*

Authorised Signatory

