



DAMODAR INDUSTRIES LIMITED

Date: October 11, 2018

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Dear Sir/Madam,

Subject : Outcome of the Board Meeting held on October 11,2018.

Dear Sir/Madam,

The meeting of board of directors of the company was held on October 11, 2018 wherein the Board of directors of the Company passed following business inter-alia meeting commenced at 11:30 a.m. and concluded on 12.15 p.m.:

1. Approved fixed Record Date as on October 26, 2018 for the purpose of ascertaining the eligibility of Shareholders for Split/Sub-Division of Equity Shares of the Company from existing One (1) Equity Share of the Face value of Rs. 10/- (Rupees Ten only) each of the Company into Two (2) Equity Shares of Rs. 5/- (Rupees Five only) each.
2. Approved issue new share certificates in lieu of old share certificates after considering the split of Face value of equity shares of Rs. 10/- (Rupees Ten only) each of the Company into Two (2) Equity Shares of Rs. 5/- (Rupees Five only) each.

This is for your information and record.

Thanking You,

Yours Faithfully

For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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Factory : Survey No. 265 / 10 / 1, 2 & 3, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230

Tel.: 0260-3253390

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