



# DAMODAR INDUSTRIES LIMITED

**Date: March 19, 2020**

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


**Sub: Intimation of Board Meeting to be held on March 26,2020.**

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Board Meeting of Company will be held on Thursday, March 26, 2020 at the Registered Office of the Company inter alia, to consider and approve the following:

1. To allot 10,48,376 Equity shares of Rs. 5 each at a premium of Rs. 25 as per special resolution passed by members of the Company via postal ballot.
2. To reappoint Mr. Arunkumar Biyani as Whole Time Director for three years from April 01, 2020, subject to approval of members at the ensuing annual General Meeting.
3. To reappoint Mr. Ajay D. Biyani as Managing Director for three years from April 01, 2020, subject to approval of members at the ensuing annual General Meeting.
4. To reappoint Mr. Anil D. Biyani as Whole Time Director for three years from April 01, 2020, subject to approval of members at the ensuing annual General Meeting.
5. Any other matter with the permission of the chair.

This is for your information and records.

Thanking You,  
Yours Faithfully  
For **Damdoar Industries Limited**

  
**Subodh Kumar Soni**  
Company Secretary

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

**Tel :** + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

**Factory :** Survey No. 265 / 10 / 1, Demni Road, Dadra Village, **D.& N. H. (U. T.)** - 396 230 **Tel.:** 0260 3253390  
:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, **Nandgaon Peth**, Maharashtra - 444 901.

**Email :** cs@damodargroup.com | **Website :** www.damodargroup.com | **GST No. :** 27AAACD3850G1ZV | **CIN :** L17110MH1987PLC045575

