



Damodar Industries Limited

(Formerly Known as Damodar Threads Limited)

Date: March 24, 2020

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
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 Sirs/ Madam,

Sub: Change in Venue of the Board Meeting.

In continuation to our notice dated March 19, 2020 of Board Meeting which is Scheduled on Thursday, March 26, 2020, please note that the said Board Meeting will now be held on same day at 1702, Sumer Trinity Tower No.1, Prabhadevi, Mumbai – 400 025, Maharashtra.

This is for your information and records.

Thanking You,
Yours faithfully,
For Damodar Industries Limited

Subodh
Subodh Kumar Soni
Company Secretary

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

Tel : 91-22-6661 0301, 91-22-6661 0302 Fax : 91-22-6661 0308

Factory : SURVEY NO. : T-26, ADDITIONAL AMRAVATI INDUSTRIAL AREA, NANDGAON PETH

