

DONEAR**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: 28.04.2015

To,
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

DONEAR EQ

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of Donear Industries Limited will be held at the Registered Office of the Company at Donear House, 8th Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093 on 5th May, 2015 to consider interalia appointment of Director.

Please take the same on record.

For Donear Industries Limited



Authorised Signatory