

Date: 16.08.2017

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

DONEAR EQ

NOTICE is hereby given that 31st Annual General Meeting of the Company will be held at Donear House, 9th Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093 on 23rd September, 2017 at 11.30 a.m.

NOTICE is also hereby given pursuant to Sec. 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Register of the Company will remain closed from 14th September, 2017 to 22nd September, 2017 (Both days inclusive) for the purpose of AGM and determination of Dividend. The dividend, if declared shall be paid to those members whose name stands registered on the register of members:

1. In respect of Shares held in electronic form to beneficial owners as at the close of working hours on 13th September, 2017 as per the list to be provided by National Securities Depository Services Ltd (NSDL) And Central Depository Services Ltd (CDSL)
2. In respect of shares held in physical form to the Members whose name appears in the Register of Members of the Company after giving effect to all the valid share transfer in physical form and lodged with the Company before 13th September, 2017.

For Donear Industries Limited



Authorised Signatory

