



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: 25.02.2016

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 Independent Directors of Donear Industries Limited will be held at the Registered Office of the Company at Donear House, 8<sup>th</sup> Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093 on 4<sup>th</sup> March, 2016 at 4.00 pm to review:

- 1) The Performance of Non Independent Directors and the Board,
- 2) The Performance of the Chairman of the Company,
- 3) To assess the quality and quantity between the management and the Board which is necessary for the Board to effectively perform their duties.

Please take the same on record.

**For Donear Industries Limited**

  
**Authorised Signatory**