

Date: 30.01.2016

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 3rd 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 - 400093 on 13th February, 2016 to consider inter alia the Un-audited Financial Results for the quarter ended 31st December, 2015.

Please take the same on record.

For Donear Industries Limited

A handwritten signature in black ink, appearing to read "Anurawal".

Authorised Signatory