



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: 19.05.2015

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, Plot No. A-50, Road No.1, MIDC, Andheri (East), Mumbai - 400093 on 30<sup>th</sup> May, 2015 to consider inter alia the Audited Financial Results for the year ended 31<sup>st</sup> March, 2015

Please take the same on record.

**For Donear Industries Limited**

*Aparna*

**Authorised Signatory**