



**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: 06.05.2016

To

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400051

Dear Sir,

**Scrip Code: DONEAR EQ**

**Sub: Board Meeting to consider & approve the Annual Audited Financial Results for the Quarter & year ended 31<sup>st</sup> March, 2016 and Closure of Trading Window**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on 30<sup>th</sup> May, 2016 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, for the financial year 2015-16.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for the aforesaid purpose with effect from 12<sup>th</sup> May, 2016 till 48 hours from the closure of Board meeting for all Directors/ Officers/ Designated Employees of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully

**For Donear Industries Limited**

**Authorised Signatory**