



# DAMODAR INDUSTRIES LIMITED

Date: October 30, 2017

To,  
The Manager – CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
Fax : 022 2272 3121  
Email : corp.relations@bseindia.com

Company Name: Damodar Industries Limited  
Ref.: Scrip Code: 521220

Subject : Notice of Board Meeting to be held on November 10, 2017.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, November 10, 2017 at the Registered Office of the Company situated at A1/202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Pursuant to this, the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from October 31, 2017 and will continue to remain closed till 48 hours after the declaration of the results.

Please take the above notice on your record and acknowledge the same.

Thanking you,

Yours truly,

Yours faithfully  
For Damodar Industries Limited

Subodh Kumar Soni  
Company Secretary

Regd. Office : A1 / 202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (East), Mumbai- 400 013.  
Tel.: 91-22-6661 0301/2, 91-22-2300 1199 | Fax : 91-22-6661 0308

Factory : Survey No. 265 / 10 / 1, 2 & 3, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230  
Tel.: 0260-3253390

E-mail : info@damodargroup.com | Website : www.damodargroup.com | CIN : L17110MH1987PLC045575

