



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: 05.05.2015

To,
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

DONEAR EQ

Sub: Outcome of Board Meeting

We give below the outcome of the Board Meeting held on 5th May, 2015.

1. Appointed Mrs. Medha Pattanayak as an Additional Independent Director of the Company with immediate effect.
2. Appointed Mr. Yogesh Sharma, Practicing Company Secretary as Secretarial Auditor.
3. Appointed Mr. Ashok Agarwal as Chief Financial Officer (CFO) of the Company.

Please take the same on record.

For Donear Industries Limited

Company Secretary