

3rd September, 2019

To,
The Manager,
Corporate Relations Dept,
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code: 512519

Scrip Code: DONEAR EQ

Sub: Intimation of Record Date

Dear Sir,

This is to inform you that 33rd Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Monday, 23rd September, 2019 at 11:30 a.m. at Donear House, 9th Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has fixed Monday, 16th September, 2019 as the "Record Date" for the purpose of determining the members eligible to receive for dividend for the financial year 2018-19.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Donear Industries Limited


Poonam Barsaiyan
Company Secretary

