

## DAMODAR INDUSTRIES LIMITED

Date: May 11, 2017

To, The Manager – CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Ref.: Script Code 521220 To,

National Stock Exchange of India Limited The Corporate Relation Department, Exchange Plaza, Plot no. C/1, G Block Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Script Name : DAMODARIND

## Subject : Notice of Board Meeting to be held on May 26, 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, May 26, 2017 at registered office of the company situated at A1/202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 at 4.00 P.M., interalia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2017 and will also consider the recommendation of dividend, if any, on the equity shares of the Company for the year ended March 31, 2017.

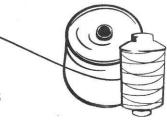
Pursuant to this, the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from May 12, 2017 and will continue to remain closed till 48 hours after the declaration of the results.

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

Thanking you,

Yours 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

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 Tel.: 0260-3253390

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