



# DAMODAR INDUSTRIES LIMITED

Date: 06/01/2017

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

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

Ref.: Script Code 521220

Script Name : DAMODARIND

**Subject: Notice of the Board Meeting to be held on January 30, 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 Monday, January 30, 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 11.30 A.M., interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

Pursuant to this, the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from January 9, 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](mailto:info@damodargroup.com) | **Website** : [www.damodargroup.com](http://www.damodargroup.com) | **CIN** : L17110MH1987PLC045575

