



# DAMODAR INDUSTRIES LIMITED

Date: July 18, 2016

To,  
**BSE Limited**  
**National Stock of India Limited**

**Subject: Notice of Board Meeting to be held on August 05, 2016.**

Dear Sir/Madam,


We wish to inform you that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, a meeting of the Board of Directors of the Company will be held on Friday, August 5, 2016 at registered office of the company situated at A1/202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 at 4.30 P.M., interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Pursuant to this, the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from July 19, 2016 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.

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