

DAMODAR INDUSTRIES LIMITED

Date: October 08, 2018

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
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 Symbol : DAMODARIND

Subject : Notice of Board Meeting to be held on October 11, 2018.

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 Thursday, October 11, 2018 at the Office of the Company situated at A1/202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013, interalia, to consider the following:

1. To fix Record Date for the purpose of ascertaining the eligibility of Shareholders for Split/Sub-Division of Equity Shares of the Company from existing One (1) Equity Share of the Face value of Rs. 10/- (Rupees Ten only) each of the Company into Two (2) Equity Shares of Rs. 5/- (Rupees Five only) each.
2. To issue new share certificates in lieu of old share certificates after considering the split of Face value of equity shares of Rs. 10/- (Rupees Ten only) each of the Company into Two (2) Equity Shares of Rs. 5/- (Rupees Five only) each and any other matter related to Split/Sub-division of Equity shares.

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 : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, 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 : cs@damodargroup.com | Website : www.damodargroup.com | CIN : L17110MH1987PLC045575

