



DAMODAR INDUSTRIES LIMITED

Date: 11th May, 2016

To,
The Manager – CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Fax : 022 2272 3121
Email : corp.relations@bseindia.com

Company Name: Damodar Industries Limited
Ref.: Scrip Code: 521220

Subject : Notice of Board Meeting to be held on May 27, 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) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, May 27, 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 5.00 P.M., inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2016 and will also consider the recommendation of final dividend, if any, on the equity shares of the Company for the year ended March 31, 2016.

Pursuant to this, the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from May 12, 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 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 | Website : www.damodargroup.com | CIN : L17110MH1987PLC045575

