




DAMODAR INDUSTRIES LIMITED

NOTICE

Notice pursuant to the provisions of Section 91 of the Companies Act, 2013 is hereby given that at a meeting of Board of directors held on 2nd February, 2016, the directors have approved for payment of an Interim Dividend on equity shares @ 15% i.e. Rs. 1.50/- per share for the F.Y. year 2015-16. The dividend will be paid to those shareholders whose name appear on the Register of members as on 12th February, 2016 on the Record date decided by the Board of directors of the Company.

For Damodar Industries Limited

Place: Mumbai.
Date: 2nd February, 2016


Subodh Kumar Soni
Company Secretary

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