



DAMODAR INDUSTRIES LIMITED

Date: February 07, 2020

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on February 7, 2020.

We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e. February 7, 2020 approved the following:

A. To issue and allot, subject to the approval of the shareholders of the Company, a maximum of upto 1048376 (Ten Lakhs Forty Eight Thousand Three Hundred Seventy Six) equity shares of the Company of face value Rs. 5/- each ("Equity Shares") to the following Promoters and persons/entities forming part of the Promoter Group:

1. Anil D. Biyani 2. Sanju A. Biyani 3. Akshay A. Biyani 4. Abhishek A. Biyani 5. Radhika A. Biyani
6. Kanta Biyani 7. Bhawna A. Biyani 8. Payal A Biyani 9. Aditya Biyani 10. Suam Overseas Private Limited

The issue price for the proposed allotment of Equity Shares will be determined in accordance with the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2009.

B. Shifting of the Registered Office of the Company from State of Maharashtra to the Dadra and Nagar Haveli (U.T.) and consequential amendment in the Registered Office Clause of the Memorandum of Association of the Company, subject to approval of shareholders of the Company.

C. Mr. Vishal Manseta, Practicing Company Secretary has been appointed as a scrutinizer to the Postal Ballot.

D. Notice for passing of proposed resolutions by means of Postal Ballot in accordance with the provisions of Companies Act, 2013 and rules/regulations made thereunder.

The aforesaid meeting of the Board commenced at 07:30 P.M. and concluded at 8:15 P.M.
We request you to kindly take the above outcome on record.

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 : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

