

DAMODAR INDUSTRIES LIMITED

Reg. 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai – 400 013

CIN: L17110MH1987PLC045575

Tel. No. – 22-66610301/2, Fax – 22-66610308

E-Mail – cs@damodargroup.com website: www.damodargroup.com

Date: March 26, 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**

Sub: Publication of Postal Ballot Results in News Paper

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby enclose copy of newspaper publication of Postal Ballot result in Business Standard and Mumbai Lakshadeep on March 21, 2020 for your kind perusal.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,
Yours Faithfully,
For **Damodar Industries Limited**
Sd/-
Subodh Kumar Soni
Company Secretary

Encl: Copy of English and Marathi Newspapers