



DAMODAR INDUSTRIES LIMITED

Date: July 31, 2021

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: Newspaper clipping regarding publication of the notice of the Board Meeting on August 6, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the clipping of newspaper advertisement for meeting of Board of Directors on August 6, 2021, published in following editions: -

Business Standard - English and Mumbai Lakshdeep – Marathi on July 29, 2021.

Thanking you,
Yours faithfully,
For Damodar Industries Limited

Subodh Kumar Soni
Company Secretary

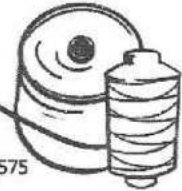
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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, Adl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

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



**DAMODAR INDUSTRIES LIMITED**

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

Corporate Identity Number: L17110MH1987PLC0-3575

• Tel: +91 - 022 - 6661 0301/2 • Fax: 022-6661 0308

• E-mail: cs@damodargroup.com • www.damodargroup.com

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, August 6, 2021 at Registered office, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

This Notice is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.damodargroup.com

For Damodar industries Limited

Sd/-

Subodh Kumar Soni
Company Secretary

Place : Mumbai

Date : July 27, 2021

मुंबई लक्षादीप

गुरुवार, दि. २९ जुलै २०२१

**दामोदर इंडस्ट्रीज लिमिटेड**

नोंदणीकृत कार्यालय: १९/२२ व २७/३०, मधु इस्टेट, पंदुरंग बुधकर मार्ग,
वर्ली, मुंबई-४०००१३.

कॉर्पोरेट ओळख क्रमांक: एल१७१९०एमएम१९८०पीएलसी०४५५७५

दूर: +९१-०२२-६६६९०३०१/२, फॅक्स: ०२२-६६६९०३०८,

ई-मेल: cs@damodargroup.com, वेबसाईट: www.damodargroup.com

सूचना

येथे सूचना देण्यात येत आहे की, कंपनी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ खख्याकित नियम ४७ नुसार ३० जून, २०२१ रोजी कंपनीच्या तिमाहीवरील कंपनीचे अंदाजव्यक्तित्व वित्तीय निष्कर्ष विचारत येणे, मान्यता देणे व नोंद घेण्याबाबत याकरीता कंपनीच्या मॉडर्नाईज्ड कार्यालयार शुक्रवार, ०६ ऑगस्ट, २०२१ रोजी कंपनीच्या संकलनात मंडळातील नमूद होणारे आहे. सदर सूचना कंपनीच्या www.damodargroup.com आणि कंपनीचे शेअर्स येथे सुविध्या आहेत त्या वेबसाईट लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑन इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

दामोदर इंडस्ट्रीज लिमिटेडकरीता

सही/-

सुबोध कुमार सोनी

कंपनी सचिव

ठिकाण : मुंबई
दिनांक : २७ जुलै, २०२१

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of PROCTER & GAMBLE HYGIENE AND HEALTH CARE LTD having its

