



# DAMODAR INDUSTRIES LIMITED

Date: June 1, 2017

To,  
The Manager – CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001  
Ref.: 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 Name : DAMODARIND

Dear Sir/Madam,

Sub: AGM & Book Closure Notice

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from **Wednesday, 21st June, 2017 to Saturday, 24th June, 2017 (both days inclusive)** for the purpose of determining eligibility of members entitlement to dividend of **Rs. 2.80/- per equity shares of Rs. 10/- each for the year 2016-17**, when sanctioned at the ensuing Annual General Meeting of the Company and payable to those shareholders whose names will appear:

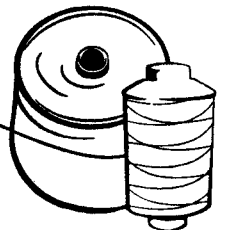
- as Beneficial Owners on as the closure of the business hours on 20<sup>th</sup> June, 2017 as per the details to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. in respect of shares held in electronic form; and
- as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before 20<sup>th</sup> June, 2017.

Notice is also hereby given that the 29<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, the 11<sup>th</sup> August, 2017 at 11.30 A.M. at the Maheshwari Bhavan, 603, Chira Bazar (J. S. Road), Mumbai – 400 002.

Thanking You  
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





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1. National Securities Depository Ltd.,  
Trade world, A-Wing, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 023.
2. Central Depository Services (India) Limited  
Dalal Street, Mumbai – 400001
3. Link Intime India Pvt. Ltd.  
C 101, 247 Park, LBS Marg  
Vikhroli (w), Mumbai – 400 083

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