



# DAMODAR INDUSTRIES LIMITED

Date: February 18, 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 Sirs/ Madam,

Sub: Corrigendum to Postal Ballot notice dated February 7,2020.

This is in continuation to our earlier communications February 15,2020, We wish to inform you that in the Notice of Postal Ballot dated February 7, 2020 which has been sent to all the shareholders and intimation of dispatch of Notice published in newspapers on February 16,2020,The following alteration/modification in the said Notice are notified through this corrigendum to all the shareholders.

1. A typographical error has crept in Point No. 1 (e.) of Explanatory Statement under the Column "Post Issue shareholding Pattern – No. of Equity shares. Grand Total (A+B) to be read as 23300000 instead of 22251624 shares as mentioned in the Notice.

2. Point No. 7 (Basis or justification of Price) in explanatory Statement: to be replaced with "As the shares of the Company are not frequently traded, the Company falls under the ambit of Regulation 165 of SEBI ICDR Regulations,2018 relating to pricing of infrequently traded shares. Hence, the proposed allotment of equity shares shall be made at a price as per the valuation Report in accordance with Regulation 165 of SEBI ICDR Regulation from an Independent valuer."

All other contents of the postal ballot notice will remain unchanged. This corrigendum is also being published in Business Standard (English) and Mumbai Lakshdeep (Marathi) Newspaper on February 19, 2020 and also available on the Company's website: [www.damodargroup.com](http://www.damodargroup.com)

You are requested to take the same in your records.

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.

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