



# DAMODAR INDUSTRIES LIMITED

Date: May 18, 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

**Subject : Intimation regarding Rescheduling of Board Meeting.**

Dear Sir/Madam,


We refer to our intimation dated May 11,2017, wherein, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have intimated that a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2017 at registered office of the company situated at A1/202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 at 4.00 P.M. Kindly note that the same has been rescheduled to Monday, May 29,2017 at 11.30 a.m. inter alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2017 and will also consider the recommendation of dividend, if any, on the equity shares of the Company for the year ended March 31, 2017.

Pursuant to this, the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from May 12, 2017 and will continue to remain closed till 48 hours after the declaration of the results.

Please take the above notice on your record and acknowledge the same.

Thanking you,

Yours faithfully  
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

