



Damodar Group

# DAMODAR INDUSTRIES LIMITED

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

Corporate Identity Number: L17110MH1987PLC045575

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## NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, July 31, 2020** at Registered office of the Company inter alia, to consider, approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020.

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

For **Damodar industries Limited**

Sd/-

**Subodh Kumar Soni**  
**Company Secretary**

Place : Mumbai

Date : July 27, 2020