



DAMODAR INDUSTRIES LIMITED

Date: 16/05/2023

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 Symbol: DAMODARIND

Subject : Notice of Board Meeting to be held on May 27, 2023

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, May 27, 2023 at the Registered Office of the company situated at 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013 interalia, to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2023 and also consider any other business with permission of the chair.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully
For Damodar Industries Limited

SUBODH
KUMAR SONI

Subodh Kumar Soni is a Director of Damodar Industries Limited. He is also a Director of Damodar Industries Limited. He is also a Director of Damodar Industries Limited. He is also a Director of Damodar Industries Limited.

Subodh Kumar Soni
Company Secretary

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

Tel : +91-22-49763180 / 49763203

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.

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

