



DAMODAR INDUSTRIES LIMITED

Date: 27.05.2016

To,
BSE Limited
National Stock Exchange of India Ltd.

Subject : Notice of Book Closure

Dear Sir/Madam,

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from **Wednesday, 22th June, 2016 to Saturday, 25th June, 2016 (both days inclusive) for the purpose of determining eligibility of members entitlement to final dividend of Rs. 1.20/- per equity shares of Rs. 10/- each for the year 2015-16**, when sanctioned at the ensuing Annual General Meeting of the Company and payable to those shareholders whose names will appear:


- as Beneficial Owners as the closure of the business hours on 21st June, 2016 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 21st June, 2016.

Notice is also hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Saturday, the 20th August, 2016 at 11.30 A.M. at the Maheshwary Bhavan, 603, Chira Bazar (J. S. Road), Mumbai – 400 002.

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

Thanking you,

For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

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