

## DAMODAR INDUSTRIES LIMITED

Date: October 11, 2018

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

Sub: Announcement of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has fixed Record Date as on October 26, 2018 for the purpose of ascertaining the eligibility of Shareholders for Split/Sub-Division of Equity Shares of the Company from existing One (1) Equity Share of the Face value of Rs. 10/- (Rupees Ten only) each of the Company into Two (2) Equity Shares of Rs. 5/- (Rupees Five only) each.

Kindly take the same on your record.

Yours faithfully,

For Damodar Industries Limited

Subodh Kumar Soni Company Secretary

Encl: As Above

Copy to:

**National Securities Depository Limited** 

Trade World, A wing, 4th Floor,

Kamala Mills Compound, Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 Link Intime India Pvt. Ltd C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

Regd. Office: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, 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 : cs@damodargroup.com | Website : www.damodargroup.com | CIN : L17110MH1987PLC045575

