



DAMODAR INDUSTRIES LIMITED

Date: January 18, 2016

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Fax : 022 2272 3121
Email : corp.relations@bseindia.com

Company Name: Damodar Industries Limited
Ref.: Scrip Code: 521220

Subject: Notice of Board Meeting to be held on February 2, 2016.

Dear Sir/Madam,


We wish to inform you that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, February 2, 2016 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., interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015 and to consider declaration of interim dividend, if any, on the Equity shares of the Company, for the financial year 2015-16.

Pursuant to this, the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from January 19, 2016 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

