



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

Date: 04.03.2016

To,
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

DONEAR EQ

Sub: Outcome of Independent Directors Meeting

We would like to inform you that meeting of Independent Directors of the Company was held on 4th March, 2016 and discussed the following agenda's:

1. Reviewed performance of non-independent directors and the Board as a whole;
2. Reviewed the performance of the Chairperson of the Company;
3. Assessment of quality, quantity and timeliness of the flow of information between the Company's management and the Board.

Please take the same on record.

For Donear Industries Limited

Authorised Signatory