



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

14th February, 2019

To,
The Manager,
Listing Department,
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

Scrip Code:512519

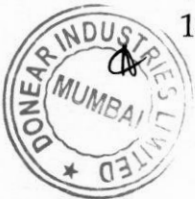
Scrip Code: DONEAR EQ

Sub: Outcome of the Board Meeting and submission of Unaudited Financial Results for the Third quarter and Nine month ended 31st December, 2018 in compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. 14th February, 2019 have approved the following matters:

1. Unaudited Financial Results for the Third quarter and Nine month ended 31st December, 2018 along with the Limited Review Report received from the Statutory Auditors.
2. Resignation of Mr. Durga Prasad Agarwal (DIN: 00284675) from the post of Non-Executive Independent Director from the close of this Board Meeting. The reason of his resignation is enclosed as Annexure-A.
3. Approved the revised Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information which shall be effective from 1st April, 2019 and will be available on the website of the Company.



In this regard, we are enclosing herewith the followings:

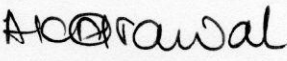
- Unaudited Financial Results for Third quarter and Nine month ended 31st December, 2018.
- Limited Review Report received from the Statutory Auditors of the Company.
- Reason of Resignation of Mr. Durga Prasad Agarwal as **Annexure-A**.

The meeting of the Board commenced at 04:00 p.m. and concluded at 07:00 p.m. The results will be published in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Please take the same on record.

Thanking you,

Yours faithfully
For **Donear Industries Limited**


Authorised Signatory

Encl: as above



Annexure -A

Reason of Resignation of Mr. Durga Prasad Agarwal:

Mr. Durga Prasad Agarwal (DIN: 00284675) has been associated with the Company as Non-Executive Independent Director. Mr. Durga Prasad Agarwal had resigned from the said position vide his letter dated 12th February, 2019 stating that due to pre-occupation and other work he won't be able to devote time to the organisation further. Therefore, he requested the company to accept his resignation for aforementioned reason. His resignation is effective from 14th February, 2019.

