



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: 28.02.2015

To,
Bombay Stock Exchange Ltd.
1st floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort,
Mumbai - 400 001

Scrip Code: 512519

NOTICE

NOTICE is hereby given that a Meeting of the Independent Directors of Donear Industries Limited will be held at the Registered Office of the Company at Donear House, 8th Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093 on 6th March, 2015 at 4.00 pm to review:

- 1) The Performance of Non Independent Directors and the Board,
- 2) The Performance of the Chairman of the Company,
- 3) To assess the quality and quantity between the management and the Board which is necessary for the Board to effectively perform their duties.

Please take the same on record.

For Donear Industries Limited

Authorised

Authorised Signatory