

Danube Industries Limited

(Previously Known as Dwekam Industries Limited)

Reg. Off.: OFFICE NO. A - 2101, PRIVILON , JODHPUR, BOPAL AMBLI BRTS ROAD, VEJALPUR,
AHMEDABAD, GUJARAT.

CIN: L21015GJ1980PLC097420

Email Id:dwekamindustries@gmail.com

Website: www.dwekamindustriesltd.co.in

Date: 30.11.2020

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 540361

Dear Sir/Madam,

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of A.G.M. of the Company.

With reference to the above subject, the Register of Members and Share Transfer Books will be remain closed as mentioned below:

NAME OF STOCK EXCHANGES AND ITS SYMBOL	TYPE OF SECURITY & PAIDUP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
BSE-540361	50,00,000 Equity Shares of Rs. 10/- each amounting to Rs. 5,00,00,000 Paid-up Share Capital	Thursday, 24 th December,2020	Wednesday, 30 th December,2020	----	For the purpose of Annual General Meeting (AGM) of the Company.

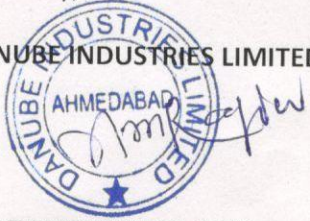
Note: The Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th December at 11.00 a.m through Video Conferencing / Other Audio Visual Means.

Kindly take on your records.

Thanking you,

Yours faithfully,

FOR, DANUBE INDUSTRIES LIMITED



HUKUMAT MEGHRAJ RAJDEV
MANAGING DIRECTOR
(DIN: 00202615)