

# Danube Industries Limited

(Previously Known as Dwekam Industries Limited)

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

CIN: L21015GJ1980PLC097420

Email Id: [dwekamindustries@gmail.com](mailto:dwekamindustries@gmail.com)

Website: [www.dwekamindustriesltd.co.in](http://www.dwekamindustriesltd.co.in)

**Date: 30.10.2020**

To,

Department of Corporate Services

**Bombay Stock Exchange Limited**

PhirozeJeejeebhoy Tower,

Dalal Street, Fort, Mumbai - 400001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 10<sup>th</sup> November, 2020 at the Registered office of the Company situated At Office No. A-2101, Privilon, Jodhpur, BopalAmbliBrts Road, Vejalpur, Ahmedabad at 12:00 PM, to transact the following business:

1. To consider & approve the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2020.
2. To consider the Email Received from BSE regarding Delay in submission of Reclassification application as per Regulation 31A(3)(a) on 14<sup>th</sup> October, 2020 and fine imposed.
2. To consider any other matter with the permission of Chair.

Further, as per the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all directors, designated employees, connected persons and their immediate relatives from Friday, 30<sup>th</sup> October, 2020 till the expiry of 48 Hours from the date the said financial results are made public.

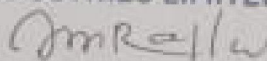
You are kindly requested to acknowledge and take the same on your record.

Thanking You,

Yours Faithfully,

For, DANUBE INDUSTRIES LIMITED

**DANUBE INDUSTRIES LIMITED**



**HUKUMAT MEGHRAJ RAJDEV**  
Managing Director  
**MANAGING DIRECTOR (DIN: 00202615)**