

DANUBE INDUSTRIES LIMITED
(Previously known as Dwekam Industries Limited)
Reg. Office : A-2101, Privilon, B/h Iscon Temple,
Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380054.
Website: www.danubeindustries.com || Phone: 98244 44038

Date: 30th November, 2021

To,
General Manager (Listing),
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 540361

Dear Sir / Madam,

Subject: - Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on December 13, 2021 at the registered office of the Company situated at A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380054 inter alia, to consider and approve the following business:

- 1) Sub-division (Split) of Equity Shares of the Company;
- 2) Alteration of the existing “Capital Clause” of the Memorandum of Association (MoA) of the Company and
- 3) Any other matter with the permission of the Chair, if any.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Danube Industries Limited



Meena Rajdev
Managing Director
(DIN: 08060219)