

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: 08.09.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject- Annual General Meeting- Annual Report 2021-2022 including Notice of AGM and Intimation of Record Date & Book Closure

Dear Sir/ Madam,

This is to inform that the 42nd Annual General Meeting (“AGM”) of the company will be held on Friday, 30th September, 2022 at 11:00 a.m. (IST), at the registered office of the company situated at A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380054.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company along with Notice of AGM which will be sent through electronic mode to the shareholders.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 91 of the Company Act, 2013 the Register of Members and Share Transfer Books of the company will remain closed on Friday, September 23, 2022 to Friday, September 30, 2022 [both days inclusive] for taking record of the Members of the company for the purpose of AGM of the company to be held on Friday, 30th September, 2022 at 11.00 AM (IST). We would further like to inform that the company has fixed Friday, 23rd September, 2022 as the Cut-off Date for identifying the shareholders for determining the eligibility to vote in the meeting.

The Annual Report containing the Notice is also uploaded on the Company’s website www.danubeindustries.com

For Danube Industries Limited

MEENA
SUNIL
RAJDEV

Digitally signed by
MEENA SUNIL
RAJDEV
Date: 2022.09.08
15:49:40 +05'30'

Meena Sunil Rajdev
Managing Director
DIN: 08060219

Encl: As above.