

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

Website: www.dwekamindustriesltd.co.in

Email Id: dwekamindustries@gmail.com

Date: 03/09/2019

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

Sub: Cut- off date for Remote E- Voting for 40th AGM of the Company.

Respected Sir/Madam,

This is to inform you that the Company has fixed Wednesday, 23rd December, 2020 as the Cutoff date to record the entitlement of the members / shareholders, to cast their vote electronically / remote e- voting in respect of all the items of the Business as indicated in the Notice of the 40th Annual General Meeting (AGM) of the Company to be held on Wednesday, 30th December, 2020 pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company would be availing e- voting facility from Central Depository Services (India) Limited ("CDSL"). The details pursuant to the provisions of the Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

Sr. No.	Particulars	Relevant Date
1	Date & Time of commencement of e- voting	Sunday, 27 th December at 10.00 am
2	Date & Time of end of e- voting	Tuesday, 29 th December, 2020 at 5.00 pm.
3	E- Voting by electronic mode shall not be allowed beyond 5:00 P.M. on Tuesday, 29 th December, 2020.	

Consequently, the same cut-off date of i.e. Day, Date would also determine members /shareholders who do not cast their vote electronically, to cast their vote as may be required at said AGM to be held on Wednesday, 30th December, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, DANUBE INDUSTRIES LIMITED



HUKUMAT MEHRAJ RAJDEV

MANAGING DIRECTOR

(DIN: 00202615)