

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

September 08, 2021

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

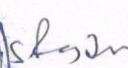
Sub: Annual Report under Regulation 34(1) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 and intimation of book closure and record date

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attached herewith a Notice of 41st Annual General Meeting to be held on Thursday, September 30, 2021 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) along with the Annual Report for the financial year ended on 31st March, 2021. The Annual Report is being sent to the shareholders of the Company by the permitted mode(s).

Pursuant to the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Register of Members will be closed from September 24, 2021 to September 30, 2021 for the purpose of AGM. Further, Members of the Company as on cut-off date i.e. September 24, 2021 will be entitled to avail the facility of e-voting and e-voting at the AGM.

Thanking you,

Yours faithfully,
For Danube Industries Limited


Meena Rajdev
Managing Director
(DIN: 08060219)

Encl: As Above