



DOLLAR INDUSTRIES LIMITED

(CIN: L17299WB1993PLC058969)

Regd. Office: 'Om Tower', 32, J. L. Nehru Road, 15th Floor,
Kolkata – 700 071, **Phone No.** 033-2288 4064-66. **Fax No.** 033-22884063
Email: care@dollarglobal.in **Website:** www.dollarglobal.in

NOTICE TO MEMBERS

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013, (the Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, that on 25th September, 2017 the Company has completed dispatch of Postal Ballot Notice & Postal Ballot Forms through electronic mail to all those shareholders who have registered their e-mail addresses with the Depositories/ Share Transfer Agent and through physical mode to all those shareholders whose names appear in the Company's Register of Members as on 15th September, 2017 along with a self addressed postage prepaid Business Reply envelope for seeking member's consent to increase the Authorised Share Capital, Issue of Equity Shares on preferential basis, Delisting of shares from the Calcutta Stock Exchange and adoption of new set of Articles of Association as set out in the Notice dated 11th August, 2017. The Company has engaged Central Depository Services Ltd. (CDSL) to provide e-voting facility/services to its members. The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The voting rights of the Members shall be reckoned on the cut-off date i.e. September 15, 2017.

Members are requested to note that the voting process through Postal Ballot as well as by electronic mode will open from Tuesday, September 26, 2017 at 10.00 A.M and will close on Wednesday, October 25, 2017 at 05.00 P.M. Voting either by electronic means or by way of Postal Ballot Forms received thereafter shall not be valid.

Members who do not receive the Postal Ballot Form may apply to the Company for duplicate thereof at its Registered Office at 'Om Tower', 32, J. L. Nehru Road, 15th Floor, Kolkata – 700 071 or mail at investors@dollarglobal.in or to its Share Transfer agent viz. M/s. Niche Technologies Pvt. Ltd., D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata – 700 001 or mail at nichetechpl@nichetechpl.com or download the same from the website of the Company (www.dollarglobal.in) / CDSL (www.cdslindia.com).

The scrutinizer will submit his report to the Company by October 27, 2017 and the result of Postal Ballot will be announced on October 27, 2017. The results would also be placed on the Company's website i.e. www.dollarglobal.in. In case of any grievances, the shareholders may contact Ms. Shradha, Company Secretary & Compliance Officer at the Registered Office of the Company or call on (033) 2288 4064-66. For any queries or issues regarding e-voting you may contact to CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone No. (033) 2282-1375 or Toll Free No. 1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com.

For DOLLAR INDUSTRIES LIMITED

Sd/-

Shradha

Company Secretary

Place : Kolkata
Date : 25.09.2017