



DOLLAR INDUSTRIES LIMITED

(CIN: L17299WB1993PLC058969)

Registered Office: 'Om Tower', 15th Floor, 32 J.L. Nehru Road, Kolkata-700071

Phone No.: 033-22884064-66, Fax No.: 033-22884063,

Website: www.dollarglobal.in, E-mail: investors@dollarglobal.in

NOTICE TO MEMBERS

Pursuant to Section 108 read with sub-rule 4 (5) of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI), this is to inform you that on 6th August, 2020, the Company has completed dispatch of Annual Report including notice for 27th Annual General Meeting (AGM) of the members of the Company for the financial year 2019-20 to be held on Tuesday, the 1st day of September, 2020

at 11:00 A.M. (IST) through video conferencing, to transact the business as set out in the aforesaid notice of AGM through electronic mode to the shareholders whose e-mail are registered with their respective Depository Participants (DPs) or Registrar and Share Transfer Agent (RTA) / Company. The requisite details as required to be given under the aforesaid provisions have already been published on 13th July, 2020. Notice of the AGM and the Annual Report are also available on the website of the Company at www.dollarglobal.in, on the website of CDSL at www.cdslindia.com and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

Place: Kolkata

Date: 7th August, 2020.

**For Dollar Industries Limited
Sd/-**

**Abhishek Mishra
Company Secretary**