



Dollar Industries Limited

CIN: L17299WB1993PLC058969

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

Telephone: 033-2288 4064-66; Fax: 033-22884063

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

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 'Om Tower,' 15th Floor, 32, J. L. Nehru Road, Kolkata 700071 on Friday, 14th August, 2020 at 1:00P.M., inter-alia, to consider and approve the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter ended on 30th June, 2020.

This information is also available at the website of the Company at www.dollarglobal.in and website of the Stock Exchange(s) at www.nseindia.com and www.bseindia.com.

Place: Kolkata
Date: 07-08-2020

**By Order of the Board
For Dollar Industries Limited**
sd/-
Abhishek Mishra
Company Secretary