



Dollar Industries Limited

CIN: L17299WB1993PLC058969

Regd. Office :

Om Tower, 32 J. L. Nehru Road, 15th Floor, Kolkata-700 071

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

Email: 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,' 32 J. L. Nehru Road, 15th Floor, Kolkata-700071 on Wednesday, 7th August, 2019 at 11:30A.M., inter-alia, to consider and approve the Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2019.

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.

By Order of the Board,
For Dollar Industries Limited

sd/-

Place: Kolkata
Date: 29.07.2019

Abhishek Mishra
Company Secretary