

THE ECONOMIC TIMES (ENGLISH)
DATED: 01/02/2020


DOLLAR INDUSTRIES LIMITED
(CIN: L17299WB1992PLC068969)
Regd. Office: "Din Tower", 15th Floor, 32, J. L. Nehru Road
Kolkata - 700071
Phone No. 033-2268 4054-06, Fax No. 033-22684063
Email: cers@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 "Din Tower", 15th Floor, 32, J. L. Nehru Road, Kolkata 700071 on Tuesday, 11th February, 2020 at 2:00 PM, inter-alia, to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended on 31st December, 2019.

This information is also available at the website of the Company at www.dollarglobal.in and website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

By Order of the Board
For DOLLAR INDUSTRIES LIMITED
SD/-
Abhishek Mishra
Company Secretary

Place : Kolkata
Date : 31.01.2020