

DOLLAR INDUSTRIES LIMITED

(CIN: L17299WB1993PLC058969)

Regd. Office: 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata – 700 071

Phone No. 033-2288 4064-66. **Fax No.** 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 Thursday, 4th February, 2021, inter-alia, to consider and approve the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended on 31st December, 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.

By Order of the Board,
For **Dollar Industries Limited**

sd/-

Abhishek Mishra
Company Secretary

Place: **Kolkata**
Date: **28.01.2021**