

**DOLLAR INDUSTRIES LIMITED**

**(CIN: L17299WB1993PLC058969)**

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

**Phone No.** 033-2288 4064-66. **Fax No.** 033-22884063

**Email:** [investors@dollarglobal.in](mailto:investors@dollarglobal.in) **Website:** [www.dollarglobal.in](http://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,' 15<sup>th</sup> Floor, 32, J. L. Nehru Road, Kolkata 700071 on Tuesday, 11<sup>th</sup> February, 2020 at 2:00 P.M., inter-alia, to consider and approve the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter ended on 31<sup>st</sup> December, 2019.

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

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

sd/-

**Abhishek Mishra**  
**Company Secretary**

Place: **Kolkata**  
Date: **31.01.2020**