

DOLLAR INDUSTRIES LIMITED

(CIN: L17299WB1993PLC058969)

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

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

Email: care@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- 700 071 on Tuesday, 12th February, 2019 at 11:30 A.M., inter-alia, to consider and approve Standalone Un-Audited Financial Results for the quarter ended on 31st December, 2018.

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: **01.02.2019**