

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 700071 on Monday, 27th May, 2019 at 01:00 P.M., inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2019 and to recommend dividend, if any, on the Equity Shares for the f.y. 2018-19.

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.

Place: Kolkata
Date: 17.05.2019

**By Order of the Board
For Dollar Industries Limited**
sd/-
Abhishek Mishra
Company Secretary