

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, 29th May, 2018 at 12.15 P.M., inter alia, to consider and approve the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2018 and Consolidated Audited Financial Results for the financial year ended on 31st March, 2018 and to recommend dividend on the Equity Shares for the F.Y 2017-18.

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.cse-india.com.

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

sd/-

Abhishek Mishra
Company Secretary

Place: **Kolkata**
Date: **19.05.2018**