



August 02, 2016

To All Concern,

NOTICE

This is to inform you that,

The meeting of the Board of Directors of the Company will be held on **August 12, 2016** to consider the **Unaudited Financial Results of the Company for the quarter ended on June 30, 2016**. Hence, this communication is being sent to you in terms of the Company's Code of Conduct for Prohibition of Insider Trading in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

You are requested to please refrain from dealing in the equity shares of the Company in any manner for the period from **August 03, 2016 to August 14, 2016** (both days inclusive), as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Dollar Industries Limited

Shraddha
Shraddha
Company Secretary

To :

- | | |
|----------------------------|-----------------------|
| 1) Mr. Din Dayal Gupta | - Chairman |
| 2) Mr. Vinod Kumar Gupta | - Managing Director |
| 3) Mr. Binay Kumar Gupta | - Managing Director |
| 4) Mr. Bajrang Lal Gupta | - Whole-time Director |
| 5) Mr. Krishan Kumar Gupta | - Whole-time Director |

Dollar Industries Ltd.

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www.dollarinternational.com



CIN NO. : L17299WB1993PLC058969

- 6) Mr. Gopalakrishnan Sarankapani
 - 7) Mr. Pawan Kumar Agarwal
 - 8) Mr. Ashok Kumar Goel
 - 9) Mr. Binay Kumar Agarwal
 - 10) Mr. Vinay Kumar Agarwal
 - 11) Mrs. Deepshikha Rakesh Agarwal
 - 12) Mr. Rajesh Kumar Bubna
 - 13) Mr. Ram Niranjana Purohit
 - 14) Ms. Shraddha
 - 15) Mr. Santosh Kumar Tibrewalla
 - 16) M/s. Amit Ved Garg & Co.
 - 17) Notice Board of the Company
- Whole-time Director
 - Independent Director
 - Independent Director
 - Independent Director
 - Independent Director
 - Independent Director
 - Independent Director
 - Independent Director
 - Chief Financial Officer
 - Company Secretary
 - Secretarial Auditor
 - Statutory Auditors
 - All others connected in this regard.