

11.04.2017

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on 18th April, 2017 to consider the resignation of existing CFO and Mr. Vinay Kumar Agarwal, Independent Director and to consider the appointment of new CFO and Mr. Rakesh Biyani as an Independent Director on the Board and for any other matter as the Board may decide.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the equity shares of the Company in any manner for the period from **12th April, 2017 upto 20th April, 2017** (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 aforesaid Code of Conduct.

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

For Dollar Industries Ltd.

Sd/-
Shraddha
Company Secretary