

**DOLLAR INDUSTRIES LIMITED**

**(CIN: L17299WB1993PLC058969)**

**Regd. Office:** 'Om Tower', 32, J. L. Nehru Road, 15<sup>th</sup> 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, 15<sup>th</sup> Floor, Kolkata- 700 071 on Friday, 11<sup>th</sup> August, 2017 at 10:30 A.M. inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

This information is also available at the website of the Company at [www.dollarglobal.in](http://www.dollarglobal.in) and website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com).

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

sd/-

**Shraddha**  
**Company Secretary**

Place: **Kolkata**  
Date: **03.08.2017**