

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 Monday, 12th February, 2018 at 12.30 P.M., inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

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: **03.02.2018**