

DOLLAR INDUSTRIES LIMITED

(CIN: L17299WB1993PLC058969)

Regd. Office: 'Om Tower', 32, J. L. Nehru Road, 12th 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 on Tuesday, the 14th day of February, 2017 at 1:00 P.M, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016.

This information is also available at the website of the Company at www.dollarglobal.in and website of the Stock Exchange at www.cse-india.com.

**By Order of the Board,
For Dollar Industries Limited
Sd/-**

**Shraddha
Company Secretary**

**Date: 31.01.2017
Place: Kolkata**