

DOLLAR INDUSTRIES LIMITED

CIN: L17299WB1993PLC058969

‘OM TOWER’, 32, J. L. NEHRU ROAD, 12TH FLOOR, KOLKATA – 700 071.

Phone No. – 033-2288 4064-66, Fax – 033-2288 4063

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 Monday, the 14th day of November, 2016 at 5:00 P. M., inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 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 Ltd.

Sd/-

Vinod Kumar Gupta

Mg. Director

DIN: 00877949

Place: Kolkata

Date: 03-11-2016