

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 Park Hotel, Rosewood Banquet Hall, 17, Park Street Kolkata - 700 016 on Monday, the 29th May, 2017 at 1:15 P.M. to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 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/-

Shraddha
Company Secretary

Place: **Kolkata**
Date: **17.05.2017**