

28-06-2020

<b>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol - DOLLAR</b>	<b>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code :541403</b>
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Dear Sir,

Reg: Outcome of Board Meeting.

With reference to our letter dated 25-06-2020, the Board of Directors of the Company in its meeting held on 28<sup>th</sup> June, 2020 has inter-alia transacted the following business:

1. Reviewed and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed alongwith declaration with respect to un-modified opinion in audit reports of the Statutory Auditors as Annexure-I.
2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) for the financial year ended on 31st March, 2020.
3. Recommended a dividend of 85% (₹ 1.70 per share) on the paid-up value of ₹ 2/- per share.
4. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2019-20. The Annual General meeting is scheduled to be held on 1<sup>st</sup> September, 2020.
5. Re-appointed Mr. Rajesh Kumar Bubna (DIN: 00468038) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years w.e.f. 14th August, 2020, subject to approval of the members in the ensuing Annual General Meeting of the Company.
6. Re-appointed Mr. Gopalakrishnan Sarankapani (DIN: 07262351) as Whole-time Director of the Company for a further period of 5 (five) years w.e.f. 14th August, 2020, subject to approval of the members in the ensuing Annual General Meeting of the Company.

Please note that the meeting commenced at 3:30 P.M. and concluded at 05:30 P.M.

Brief profile for directors being re-appointed is enclosed herewith as Annexure- II and III, respectively.

This may please be informed to the members of your Stock Exchange(s).

Please acknowledge the receipt of the above.

Thanking You.

Yours faithfully,

For Dollar Industries Ltd.

  
**Abhishek Mishra**  
Company Secretary

**Encl : As Above**

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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CIN NO. : L17299WB1993PLC058969



**Annexure- II**

**Brief profile of Mr. Rajesh Kumar Bubna**

Date of Birth: 14-06-1964

Mr. Rajesh Kumar Bubna is 56 years of age and is currently delineating his responsibilities as an Independent Director of the Company. He is professionally qualified and is a Fellow Member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. Presently he is working as a Practicing Chartered Accountant and Tax Consultant. He has gained his expertise in specific Functional Areas of Finance, Accounts, Audit and Taxation.



**Annexure-III**

**Brief profile of Mr. Gopalakrishnan Sarankapani**

Date of Birth: 23-04-1965

Mr. Gopalakrishnan Sarankapani, aged about 55 years and is a Whole-Time Director of the Company. He is a Science Graduate and having vast experience in the field of marketing and administration. Presently, he looks after overall administration of all the establishment of the company.

