

To,

06<sup>th</sup> September, 2019

The Company Secretary,  
Bombay Stock Exchange Limited  
25th Floor, P.J. Towers, Dalal Street,  
Mumbai  
Scrip Code:542013

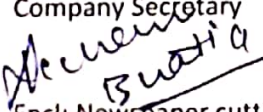
Sub: Notice of AGM published in newspaper

Dear Sir,

This is informed you that the Notice for the 24th Annual General Meeting of Dolfin Rubbers Limited has been published in Economics Times (English Newspaper) page no. 2 and in 'Ajit Samachar' (Hindi Newspaper) page no. 7 on 06<sup>th</sup> September, 2019.

This is for your information and record.

Thanking You,  
Yours truly,  
For Dolfin Rubbers Limited

Kanchan Bhatia  
Company Secretary  
  
Encl: Newspaper cutting

SCA-198954/2018

**DOLFIN RUBBERS LIMITED**  
 Regd. Office: - 26A, BHAI RANDHIR SINGH NAGAR, LUDHIANA-141012  
 CIN - U25112PB1995PLC017166, Email Id: dolfinube@gmail.com, Tel. No. 0161-3456888

**NOTICE**

Notice is hereby given, that the 24th Annual General Meeting (AGM) of the company will be held on Monday 30<sup>th</sup> day of September, 2019 at 01.00 P.M. at 26A, Bhai Randhir Singh Nagar, Ludhiana-141012 IN. The Notice convening the 24<sup>th</sup> AGM and instructions for e-voting, along with attendance slip and proxy form have been sent on 04<sup>th</sup> & 5<sup>th</sup> September, 2019 by electronic mode to those members whose e-mail addresses are registered with company/Depository Participant for communication purpose and have also been dispatched in hard copy to those members whose e-mail addresses are not registered with the company/Depository Participant for communication purpose. The company is providing to the members the facility to exercise their right to vote by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by National Securities Depository Limited ("NSDL"). E-voting facilities will be available at the link <http://www.evoting.nsdl.com> from Friday, 27<sup>th</sup> September, 2019 (10.00 A.M.) to Sunday, 29<sup>th</sup> September, 2019 (5.00 P.M.). The e-voting module shall be disabled for voting thereafter. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20 September, 2019 shall only be entitled to avail the facility of remote e-voting or voting at the AGM through "Ballot Paper" or "Polling Papers". The facility for voting through "Ballot Papers" or "Polling paper" shall also be may available at the venue of the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2019, is not entitled to vote. The register of members and share transfer books of the company will be closed from Monday 23<sup>rd</sup> day of September 2019 to Monday 30<sup>th</sup> day of September 2019 (Both days inclusive) for the purpose of AGM. The notice of 24<sup>th</sup> Annual General Meeting, standalone audited financial statements, directors report, auditor's report, etc. is available on the website of the company [www.dolfin.co.in](http://www.dolfin.co.in) in case of any queries, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at the downloads the section of <https://www.evotingindia.com> or contact NSDL at the following toll free no. : 1800-222-990 and you may also address to compliance officer at email id- [dolfinube@gmail.com](mailto:dolfinube@gmail.com)

Place: Ludhiana  
 Date: 03.09.2018

For Dolfin Rubbers Limited  
 S/d Kanchan Bhatia

In Economic times at page no 2



विधायक सुरिन्दर  
र शामिल हुए। इस  
संबोधन करते  
डॉक्टर ने कहा है कि  
रफ से मुख्य मंत्री  
सिंह का नेतृत्व  
विकास, शिक्षा  
सेवाओं मुहैया  
संभव प्रयास किये

## सैट थामस एजुकेशन सोसायटी को चार लाख का सौंपा चेक

तरफ से विकसित किया जा रहा है।  
उन्होंने कहा कि सरकारी स्कूलों के  
अध्यापकों की बदली आनलाइन  
करने के साथ अन्य सहूलतें मुहैया

का सहायता राशि का चेक भेंट  
किया गया और क्रिश्चियन स्कूल  
ईसा मसीह नगरी प्रबंधकों को  
सोसायटी प्रबंधकों ने 3 लाख की  
सहायता राशि का चेक दिया। इस  
मीके विधायक डॉक्टर का सम्मान भी  
किया गया। इस मीके पादरी  
अविनाश जी, पादरी राकेश फिलिप,  
पादरी राम लाल, विपिन अरोड़ा, रोकी  
आदि मौजूद थे।

## प्रापटीज

मुक्त करवा वहां  
डेशियल बिल्डिंग  
फायतो दामों पर  
गा। उन्होंने बताया  
तांसी रोड़ पर बनी  
नया रूप देकर  
र्य किया जा रहा  
उक्त प्रापटी को  
बाद इक्ट्या होने  
रवन्यू को किसी  
लगाया जा सके।  
स्वोवाल रोड़ पर  
पार्टमेंट के बारे में  
के उक्त प्रोजैक्ट  
ल बाडी मंत्री से  
है। जनता को  
नुसार इसमें कई  
ही लांच किया

<b>DOLFIN RUBBERS LIMITED</b>	
Regd. Office: - 26A, BHAI RANDHIR SINGH NAGAR, LUDHIANA-141012	
CIN: - U25112PB1995PLC017160, Email Id: dolfinrubber@gmail.com, Tel. No. 9161-2456880	
<b>NOTICE</b>	
<p>Notice is hereby given, that the 24th Annual General Meeting (AGM) of the company will be held on Monday, 30<sup>th</sup> day of September, 2019 at 01.00 P.M. at 26A, Bhai Randhir Singh Nagar, Ludhiana-141012 IN. The Notice convening the 24<sup>th</sup> AGM and instructions for e-voting, along with attendance slip and proxy form have been sent on 04<sup>th</sup> &amp; 05<sup>th</sup> September, 2019 by electronic mode to those members whose e-mail addresses are registered with company/Depository Participant for communication purpose and have also been dispatched in hard copy to those members whose e-mail addresses are not registered with the company/Depository Participant for communication purpose. The company is providing to the members the facility to exercise their right to vote by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by National Securities Depository Limited ("NSDL"). E-voting facilities will be available at the link <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> from Friday, 27<sup>th</sup> September, 2019 (10.00 A.M.) to Sunday, 29<sup>th</sup> September, 2019 (5.00 P.M.). The e-voting module shall be disabled for voting thereafter. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20<sup>th</sup> September, 2019 shall only be entitled to avail the facility of remote e-voting or voting at the AGM through "Ballot Paper" or "Polling Papers". The facility for voting through "Ballot Papers" or "Polling paper" shall also be may available at the venue of the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2019, is not entitled to vote. The register of members and share transfer books of the company will be closed from Monday 23<sup>rd</sup> day of September 2019 to Monday 30<sup>th</sup> day of September 2019 (Both days inclusive) for the purpose of AGM. The notice of 24<sup>th</sup> Annual General Meeting, standalone audited financial statements, directors report, auditor's report etc. is available on the website of the company <a href="http://www.dolfin.co.in">www.dolfin.co.in</a>. In case of any queries, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at the downloads the section of <a href="https://www.evotingindia.com">https://www.evotingindia.com</a> or contact NSDL at the following toll free no. 1800-222-990 and you may also address to compliance officer at email id: <a href="mailto:dolfinrubber@gmail.com">dolfinrubber@gmail.com</a></p>	
Place: Ludhiana	For Dolfin Rubbers Limited
Date: 03.09.2018	Sd Kanchan Bhatia