



Date: 6th August, 2019

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 541403

**The Secretary,
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra — Kurla Complex, Bandra (E),
Mumbai — 400 051.
Code No.- DOLLAR

Dear Sir,

Sub: Intimation of Book Closure and Annual General Meeting of the Company pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015.

This is to inform you that the 26th Annual General Meeting (AGM) of the Members of the Company will be held at Rotary Sadan', 'S.S. Hall', 94/2, Chowringhee Road, Kolkata –700 020 on **Friday, 30th August, 2019 at 12:30 P.M.** Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **24th August, 2019 to 30th August, 2019** (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend on Equity Shares for the financial year ended 31st March 2019, if approved by the Shareholders of the Company at the AGM.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure (both days inclusive)		Cut-off date / Record Date	Purpose
			From	To		
541403	DOLLAR	Equity	24 th August, 2019	30 th August, 2019	23 rd August, 2019	Payment of dividend as may be declared at the AGM for the Financial Year 2018-19.





Dollar Industries Ltd.

CIN NO. : L17299WB1993PLC058969
(AN ISO 9001:2015 CERTIFIED ORGANISATION)

The dividend on the Equity Shares for the financial year ended 31st March, 2019, as recommended by the Board of Directors at its Meeting held on 27th May, 2019 and as may be declared at the 26th Annual General Meeting of the Company to be held on 30th August, 2019, be paid to:

- a) All Beneficial owners in respect of the shares held in Electronic Form, whose names appear as at the end of the business hours on Friday, 23rd August, 2019 as per details furnished by National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL').
- b) All members, whose names appear in the Company's Register of Members after giving effect to all valid share transfers/transmission/transposition in physical form lodged with the Company on or before the close of working hours of the Company as on Friday, 23rd August, 2019. ('Record Date').

Kindly take the same on your record and display the same on your website.

Thanking You

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary

