

02.02.2019

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

Dear Sir,

Reg :Notice for Board Meeting - Newspaper Publication

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities& Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on 12th February, 2019 in the newspapers viz.The Economic Times in English and Ei Samay in Bengali on 02.02.2019,inter alia, to consider and approve the standalone un-audited financial results of the Company for the quarter ended 31st December, 2018.

Scanned copies of Notices of the Board Meeting as published in the newspapers are enclosed.

Please inform the same to all the concerned.

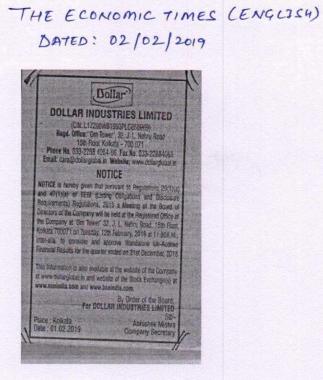
Thanking You,

Yours faithfully,

For Dollar Industries Limited.



Encl: As above



EI SAMAY (BENGALT) DATED: 02/02/2019

