

Dated: - 12 February, 2019

To,

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Subject: - Outcome of Board Meeting dated 12<sup>th</sup> February, 2019**

With reference to above mentioned subject, I wish to inform you that the Board of Directors of the Company in their meeting held on 12<sup>th</sup> day of February, 2019 at 11:30 A:M: at the Registered Office of the Company at 79/1, Sarabha Nagar, Block- H, Ludhiana has inter alia approved the following matters

1. Resignation of Ms. Nancy Singla, Company Secretary & Compliance Officer of the company w.e.f. 31<sup>st</sup> January, 2019.
2. Appointment of Ms. Kanchan Bhatia, Company Secretary & Compliance Officer as well as Key Managerial Personnel of the Company w.e.f. 12<sup>th</sup> February, 2019.

We request you to please take note of the same.

Thanking you,

Yours faithfully  
For Dolphin Rubbers Limited



Kawaljit Singh  
Whole Time Director  
(00942794)