

03rd September, 2019

To,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai.
Scrip code: 540269

Bigshare Services Pvt. Ltd
1st floor, Bharat Tin works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai 400059

Sub: Book Closure for the purpose of forthcoming Annual General Meeting on 30th September, 2019

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Share transfer books and Register of Members of the Company will remain close during the period from Monday 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) held on Monday, 30th September, 2019.

Company provides member's facility to exercise their right to vote at the 24th Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-Voting Services provided by National Securities Depository Ltd. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 20th September, 2019 may cast their vote electronically. The voting period will begin on Friday 27th September, 2019 at 10.00 a.m. and end on Sunday 29th September, 2019 at 05.00 p.m.

This is for your information and record.

Thanking You,
Yours truly,
For Dolphin Rubbers Limited


Kanchan Bhatia
Company Secretary

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880

E-mail: dolfintube@gmail.com, Website : www.dolphin.co.in Works : Village Gaunspur, Humbran-141102. Distt. LUDHIANA (Pb.)

CIN : U25112PB1995PLC017160, GSTIN : 03AAACD579883ZU