

To,

Dated: 20/05/2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip Code: 542013

Dear Sir/Madam,

Sub: Notice for Calling Board Meeting for Audited Financial Results for the Financial Year Ended on 31st March, 2019.

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held at the registered office of the company at 79/1, Block-H, Sarabha Nagar, Ludhiana on Wednesday, 29th May, 2019, to consider inter-alia the Audited Financial Results for the financial year ended on 31st March, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR DOLFIN RUBBERS LIMITED

Kanchan Bhatia



Kanchan Bhatia

Company Secretary & Compliance Officer