



Dollar Industries Ltd.

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

Date: 18.05.2019

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code : 541403</p>	<p>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 : DOLLAR</p>
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Dear Sir/Madam,

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 Monday, the 27th day of May, 2019 in the newspapers viz The Economic Times in English and Ei Samay in Bengali on 18.05.2019, inter alia, to consider and approve the standalone & consolidated audited financial results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend, if any, on the Equity Shares of the company for the f.y. 2018-19.

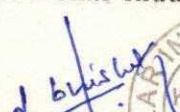
Scanned copies of Notices of the Board Meeting as published are enclosed.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.



Abhishek Mishra
Company Secretary & Compliance Officer



Encl: As above

THE ECONOMIC TIMES (ENGLISH)

DATE: 18-05-2019


DOLLAR INDUSTRIES LIMITED
ICIN: L17280WB1993PLC058909
Regd. Office: "Om Tower", 32, J. L. Nehru Road
15th Floor, Kolkata - 700 071
Phone No. 033-2288 4064-68, Fax No. 033-22884053
Email: care@dollarglobal.in Website: www.dollarglobal.in

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(g) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at "Om Tower", 32, J. L. Nehru Road, 15th Floor, Kolkata 700071 on Monday, 27th May, 2019 at 01:00PM, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2019 and to recommend dividend, if any, on the Equity Shares for the (y. 2018-19.

This information is also available at the website of the Company at www.dollarglobal.in and website of the Stock Exchange(s) at www.nseindia.com and www.bseindia.com.

By Order of the Board
For DOLLAR INDUSTRIES LIMITED
Sd/-
Ashish Mehra
Company Secretary

Place : Kolkata
Date : 17.05.2019

