

Dated: - 31st October, 2019

To,

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

Dear Sir/Madam,

Subject: - Outcome of Board Meeting dated 31st October, 2019

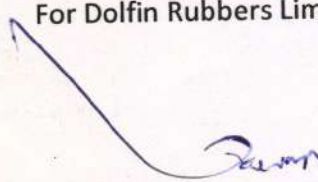
With reference to above mentioned subject, I wish to inform you that the Board of Directors of the Company in their meeting held on 31st day of October, 2019 at 05:00 P.M. at the Registered Office of the Company at 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab, has inter alia approved the following matters:

1. Resignation of Ms. Kanchan Bhatia, Company Secretary & Compliance Officer of the company w.e.f. 31st October, 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)

