



29.07.2019

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol - DOLLAR	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code :541403
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Dear Sir,

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 7th August, 2019 in the newspapers viz. The Economic Times in English and Ei Samay in Bengali on 29.07.2019, inter alia, to consider and approve the standalone un-audited financial results of the Company for the quarter ended 30th June, 2019.

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

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Dollar Industries Limited.


Abhishek Mishra
Company Secretary

Encl: As above

THE ECONOMIC TIMES (ENGLISH)

DATE: 29/07/2019


Dollar Industries Limited
CIN: L17299WB1903PLC058969

Regd. Office:
Om Tower, 32 J. L. Nehru Road, 15th Floor, Kolkata-700 071
Telephone: 233-2289/4064/66; Fax: 233-2284/2563
Email: investors@dollarindustries.in; Website: www.dollarindustries.in

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) 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 Wednesday, 7th August, 2019 at 11:30A.M. inter-alia, to consider and approve the Standalone Un-audited Financial Results for the quarter ended on 30th June, 2019.

This information is also available at the website of the Company at www.dollarindustries.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

Place: Kolkata Date: 29.07.2019

Abhishek Mishra
Company Secretary

