

## **DOLFIN RUBBERS LIMITED**

An OHSAS 18001: 2007 Certified Co.

Dated: 04/11/2019

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

Dear Sir/Madam,

Sub: Intimation for Calling Board Meeting for Un- Audited Financial Results for the Half Year Ended on 30<sup>th</sup> September, 2019.

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held at the registered office of the company at 26 A, Bhai Randhir Singh Nagar Ludhiana on Wednesday, 13<sup>th</sup> November, 2019, to consider and approve the inter-alia:

- The Un- Audited Financial Results of the Company for the Half year ended on 30<sup>th</sup> September, 2019.
- 2. Any other matter as board may think fit and appropriate.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR DOLFIN RUBBERS LIMITED.

Kawaljit Singh Whole Time Director DIN: 00942794



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CIN: U25112PB1995PLC017160, GSTIN: 03AAACD5798B3ZU