

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

Dated: 04/11/2019

Dear Sir/Madam,

Sub: Intimation for Calling Board Meeting for Un- Audited Financial Results for the Half Year Ended on 30th 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, 13th November, 2019, to consider and approve the inter-alia:

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

This is for your information and recprd.

Thanking You,

Yours faithfully,
FOR DOLFIN RUBBERS LIMITED.


Kawaljit Singh
Whole Time Director
DIN: 00942794

