

03rd September, 2019

To,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers.
Dalal Street, Mumbai
Scrip code: 542013

Sub: - Convening of 24th Annual General Meeting of the Company

Dear Sir,

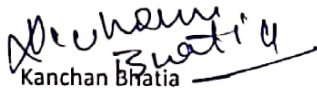
We wish to inform you that Board of the Directors of the Company approved at its meeting, that the 24th Annual General Meeting of the Members of the Company will be held on Monday, 30th September 2019 at 01:00 pm at its Registered Office 26A, Bhai Randhir Singh Nagar, Ludhiana. The Register of Members and Share transfer books of the Company will remain closed during the period from Monday 23rd September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Time of commencement of the Board Meeting 03:00 pm
Time of conclusion of the Board Meeting 03:40 pm

This is for your information and record.

Thanking You,

Yours Truly
For Dolphin Rubbers Limited


Kanchan Bhatia

Company Secretary and Compliance Officer

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880

E-mail: dolfintube@gmail.com, Website : www.dolphin.co.in Works : Village Gaunspur, Humbran-141102. Distt. LUDHIANA (Pb.)

CIN : U25112PB1995PLC017160, GSTIN : 03AAAC05798B3ZU