



Dollar Industries Ltd.

CIN NO. : L17299WB1993PLC058969
(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Date: 10.04.2019

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir(s),

Code No.- 541403

Reg: Resignation of Mr. Rakesh Gopikishan Biyani (DIN: 00005806) from the Directorship of the Company

Pursuant to regulation 30 read with schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a letter dated 10th April, 2019 from **Mr. Rakesh Gopikishan Biyani (DIN: 00005806)** resigning from the office of Independent Directors with immediate effect due to probable conflict of interest as an Independent Director of the Company in respect of acquisition of business in India as mentioned in the aforesaid letter.

This may please be informed to the Members of your Stock Exchange(s).

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

A. Mishra
Abhishek Mishra
Company Secretary

