



26.05.2017

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1,
'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Code - DOLLAR

Reg: Board Meeting on 29.5.17 – To consider Split of Face Value of Shares & Dividend Distribution Policy.

With reference to our letter of 17th May, 2017 intimating about Board meeting on 29th May, 2017, inter alia, to consider amongst others to approve Audited financial results for the quarter and year ended on 31st March, 2017, we would like to inform you that the Board of Directors in its aforesaid meeting would also consider the following :

1. **Split of face value of the Equity Shares** of the Company ;
2. Formulate and approve Dividend Distribution Policy of the Company in line with regulation 43A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Shraddha
Shraddha
Company Secretary