

Dollar Industries Ltd.

Om Tower | 15th Floor | 32 J. L. Nehru Road | Kolkata - 700 071 | (India)
Phone: 2288 4064-66 | Fax: (033)2288 4063 | Email: bhawani@dollarinternational.com
www.dollarinternational.com
CIN NO. : L17299WB1993PLC058969



12.06.2017

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 : Book Closing & cut-off date (record date) for Dividend

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed the date for closure of Register of Members & Share Transfer Books from **2nd August, 2017 to 8th August, 2017** (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 8th August, 2017 for the financial year 2016-17.

Please note that **1st August, 2017** has been fixed as cut-off date (Record date) for the purpose of members entitled to dividend on the equity shares of the Company for the financial year 2016-17 and for e-voting in the Annual General meeting.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Shraddha
Shraddha
Company Secretary