



03.08.2017

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: Quarterly Un-audited Financial Results & other matters – Board Meeting on 11.8.2017.

This is to inform you that pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 at 10:30 A.M. at the Registered Office of the Company at 'Om Tower', 32, J.L. Nehru Road, 15th Floor, Kolkata - 700 071 for the following purposes:-

1. To approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider setting up of a Joint Venture with Foreign Company for marketing of certain products under the foreign Company's brand to be manufactured by the Joint Venture Company and authorise the execution of the Joint Venture Agreement and Licensing Agreement in respect thereto;
3. To consider issue of Equity Shares on preferential basis to the Promoters' group and incidental activities;
4. To consider listing of Shares with BSE Ltd. and authority for requisite compliances;
5. To consider proposal for voluntary delisting of Shares from the Calcutta Stock Exchange Limited;
6. To consider any other business with the permission of the Chair.

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities And Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from **04.08.2017 till 13.08.2017 (both days inclusive)** for the aforesaid purposes.



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