

Dollar Industries Ltd.

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www.dollarinternational.com
CIN NO. : L17299WB1993PLC058969



04.09.2017

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Ref : Scrip Code- DOLLAR

Dear Sir,

Reg :Cut- off Date for Postal Ballot

Further to our letter of 11th August, 2017 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **15th September, 2017 as cut-off date** to determine the eligible Shareholders who can participate in Postal Ballot.

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

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Shraddha
Shraddha
Company Secretary