29.05.2018

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: Outcome of Board Meeting.

The Board of Directors of the Company in its meeting held on date i.e. 29th May, 2018 has transacted the following business :

1. Approved the Audited Annual Accounts (both standalone & consolidated) for the financial year ended on 31st March, 2018.

2. Approved Standalone Audited Financial Results for the quarter and year ended on 31st March, 2018 along-with Auditor's Report and Declaration for audit report with unmodified opinion and also approved Consolidated Audited Financial Results for the year ended on 31st March, 2018 along-with Auditors' Report and Declaration for audit report with unmodified opinion and pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the same is enclosed as **Annexure I**.

3. Recommended **Dividend @ 80% i.e. Rs.1.60** per Equity Shares of the Face Value Rs. 2/- each fully paid-up of the Company for the financial year 2017-18 and the Dividend would be paid within 30 days from the date of approval of the Shareholders in the ensuing Annual General Meeting(AGM).

4. Accepted resignation of Ms. Shashi Agarwal from the office of Chief Financial Officer (CFO) with immediate effect i.e. 29th May, 2018 due to her promotion as Senior Vice President - Corporate Strategy and Investors Relation.

5. Appointed Mr. Lalit Chand Sharma as CFO and designated as Key Managerial Personnel (KMP) of the Company as per the recommendation of Nomination and Remuneration Committee and

Audit Committee with immediate effect i.e. 29th May, 2018 within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013, the rules made thereunder.

A brief profile of Mr. Lalit Chand Sharma pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure II**.

Please note that the meeting commenced at 12:15 P.M. and concluded at 5.45 P.M.

This may please be informed to the all concerned.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Abhishek Mishra

Digitally signed by Abhishek Mishra
Date: 2018.05.29 17:57:18 +05'30'

Abhishek Mishra
Company Secretary

Encl : As Above