



✓ The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra- Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Symbol - DOLLAR</u>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u> <u>Scrip Code :541403</u>
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Reg: Outcome of Board Meeting held on 10th November, 2018.

1. Reviewed and approved the Un-audited Standalone Financial Results of the Company for the quarter and six months ended on September 30, 2018 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30 (6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure I**.
2. Approved the appointment of Mr. Srikumar Bandyopadhyay (DIN:03504452) as an Independent Director to fill up the casual vacancy caused due to resignation of Mr. Pawan Kumar Agarwal (DIN: 01978322) on 10th August, 2018, subject to the approval of the shareholders in the ensuing AGM and in accordance to the verification made by the Company and its Nomination Committee. The aforesaid Director is not debarred from holding of office of Directors under provisions of Companies Act, 2013, SEBI (LODR), 2015 or any other applicable laws. A brief profile of Mr. Srikumar Bandyopadhyay pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed and marked as **Annexure II**.
3. Approved the appointment of Mr. Anil Kumar Saboo (DIN:00621325) as an Independent Director of the Company subject to the approval of the shareholders in the ensuing AGM and in accordance to the verification made by the Company and its Nomination Committee to comply with provisions in respect of composition of Board of Directors as per SEBI (LODR) Regulations, 2015. The aforesaid Director is not debarred from holding of office of Directors under provisions of Companies Act, 2013, SEBI (LODR), 2015 or any other applicable laws. A brief profile of Mr. Anil Kumar Saboo pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed and marked as **Annexure III**.



Please acknowledge the receipt of the above.

For Dollar Industries Limited

Digitally signed by
Abhishek Mishra
Date: 2018.11.10
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Abhishek Mishra
Company Secretary

Encl: As above



The Brief Profile of Mr. Srikumar Bandyopadhyay (DIN: 03504452),Independent Director is as follows:

- 1) **Name:** Srikumar Bandyopadhyay
- 2) **Father's / Husband's name:** Late Santosh Kumar Banerjee
- 3) **Occupation:** Chartered Accountant in whole time practice
- 4) **Date of Birth:** 10-01-1956
- 5) **Educational Qualification:**

Sl.No.	Qualification	University/ Name of Institute
1.	Chartered Accountant	The Institute of Chartered Accountants of India, New Delhi
2.	B. COM (Hons.)	Goenka College of Commerce affiliated to Calcutta University

- 6) **Experience:** 34years post qualification experience in handling of accounts of big corporate house including foreign Companies in India, Taxation (Direct & Indirect Taxes), International Taxation, Finance, Commercial Laws including FEMA, Service Tax and Company Law.
- 7) **Expertise in Functional Area:** Taxation (Direct & Indirect Taxes), International Taxation, Finance, Commercial Laws including FEMA, Service Tax and Company Law.

Inter se relationship with other Directors:

No relationship with other Directors of the Company i.e. Dollar Industries Limited.