Dollar Industries Ltd.
CIN NO. : L17299WB1993PLC058969
(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Date: 12.11.2019

The Secretary, **National Stock Exchange of India Ltd.,** **Exchange Plaza, C-1, Block 'G',** **Bandra- Kurla Complex, Bandra (E),** **Mumbai – 400 051.** **Symbol - DOLLAR**	**BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001.** **Scrip Code :541403**

Dear Sir(s),

Reg: Outcome of Board Meeting held on 12th November, 2019

With further reference to our letter of 1st November, 2019, the Board of Directors of the Company in its meeting held on date i.e. 12.11.2019 has, inter alia, transacted the following business:

1. Approved the Un-audited financial results (both standalone and consolidated) for the quarter and half year ended on 30th September, 2019 and the same is attached along with Statement of Assets & Liabilities, Cash Flow Statement for the half year ended on 30th September, 2019 and Limited Review Report as issued by the 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. **Annexure- I.**

2. Appointed Mr. Ankit Gupta as Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company as per the recommendation of Nomination and Remuneration Committee and Audit Committee with immediate effect within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder.

   A brief profile of Mr. Ankit Gupta, 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 2:00 P.M. and concluded at 7:00 P.M.

This may please be informed to the members of your Stock Exchanges.

Please acknowledge the receipt of the above.

Thanking You,
Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Company Secretary
Encl: As above

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Annexure – II

Brief Profile of Mr. Ankit Gupta, CFO :

Educational Qualifications:

- Bachelor in Commerce from St. Xaviers College, Calcutta University
- Post Graduate Diploma in Management from Institute of Management Technology, Ghaziabad (PGDM)

Works Experience :

- Proficiency in Accounting and Finance
- Budgeting and financial statement analysis
- Managing reporting, productivity and profitability of the company
- Communication with department supervisors as well as executive management
- Brand Head for various brands of Dollar Industries Ltd. and has worked towards developing and introducing innovative Finance & Marketing Strategies for all the brands including coordination with management, team members & non-management staff towards smooth functioning of business.

Past Experience:

Vice President- Dollar Industries Limited (6 Years)

DOLLAR INDUSTRIES LTD. KOLKATA 700 071