



<b>✓ The Secretary, National Stock Exchange of India Ltd., Exchange Plazza, C-1, Block ‘G’, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Symbol - DOLLAR</u></b>	<b>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> <u>Scrip Code : 541403</u></b>
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**Reg: Quarterly Un-Audited Standalone Financial Results & other matters – Board Meeting.**

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> August, 2018 at 11.45 AM at the Registered Office of the Company at ‘Om Tower’, 32, J. L. Nehru Road, 15<sup>th</sup> Floor, Kolkata -700071 for the following purposes :

1. To approve the Standalone Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To fix the date for holding of the Annual General Meeting (AGM) of the Company for the financial year 2017-18.
3. To Approve Notice and Directors' Report of the Company along with all its annexures for the financial year 2017-18.
4. To fix the closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company and payment of Dividend for the financial year 2017-18.
5. To accept resignation of Mr. Pawan Kumar Agarwal, Independent Director.
6. To consider appointment of Mr. Sanjay Jhunjhunwala as an Independent Director in the Company.
7. To consider re-appointment of Mr. Binay Kumar Agarwal as an Independent Director of the Company.
8. To consider any other business as may be decided by the Board.



Please inform the same to all the concerned.

Yours faithfully,

**For Dollar Industries Limited.**

**Abhishek Mishra**  
Company Secretary