



Date: May 18, 2018

<b>✓National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>Mumbai – 400 051.</b> <b>Scrip Code : Dollar</b>	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, <b>Kolkata –700 001.</b> <b>Scrip Code : 10017172</b>
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Dear Sirs,

**Reg : Quarterly/ Annual Audited 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 Tuesday, 29<sup>th</sup> day of May, 2018 at 12:15 P.M. at the registered office of the Company at Om Towers, 32 J.L. Nehru Road, 15<sup>th</sup> Floor, Kolkata- 700071 for the following purposes:

- 1.To approve the Standalone Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2.To approve the Consolidated Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 3.To approve the Audited Annual Accounts (both standalone & consolidated) for the financial year ended on 31<sup>st</sup> March, 2018;
4. To recommend dividend, if any, on the Equity Shares of the company for the Financial Year 2017-18.
5. To accept the resignation of Ms. Shashi Agarwal from the office of Chief Financial officer (designated as KMP) of the Company.
6. To consider appointment of Mr. Lalit Chand Sharma as the Chief Financial Officer (designated as KMP) of the Company.
7. To consider any other business as may be decided with the permission of the Chair and the Board.

In terms of the Code of Fair Disclosure and conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company will remain closed w.e.f. 26-05-2018 till 31-05-2018 (both days inclusive).



**Dollar Industries Ltd.**  
CIN NO. : U17000WB1998PLC004444  
(AN ISO 9001:2015 CERTIFIED ORGANIZATION)

Please inform the same to the Stock Exchanges and other concerns.  
Yours faithfully.

**For Dollar Industries Limited**

**Abhishek Mishra**  
**Company Secretary & Compliance Officer**



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