10.08.2018

The Secretary, **National Stock Exchange of India Ltd.,** **Exchange Plazza, 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 10th August, 2018.

With reference to our letter of 1st August, 2018, the Board of Directors of the Company in its meeting held on date i.e. 10th August, 2018 has transacted the following business –

1. Approved the Un-audited Standalone financial results for the quarter ended on 30th June, 2018 and the same is attached along with 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. Accepted resignation of Mr. Pawan Kumar Agarwal, Independent Director of the Company due to his extensive involvement in his own business with immediate effect i.e. 10.08.2018.

3. Approved the appointment of Mr. Sanjay Jhunjhunwalla as a Non-Executive Director of the Company with immediate effect i.e. 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 pursuant to any Securities Exchange Board of India Order. Brief profile of Mr. Sanjay Jhunjhunwalla as required under regulation 30 of SEBI(LODR), Regulations, 2015 is attached and marked **Annexure – II**.
4. Approved the re-appointment of Mr. Binay Kumar Agarwal as an Independent Director of the Company for a further period of 5 (five) years w.e.f. 01.04.2019 subject to the approval of the shareholders in the ensuing AGM and in accordance to the verification made by the Company and its Nomination and Remuneration Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any Securities Exchange Board of India Order. Brief profile of Mr. Binay

Kumar Agarwal as required under regulation 30 of SEBI (LODR), Regulations, 2015 is attached and marked **Annexure – III**.

5. Fixed the date, venue of the Annual General Meeting (AGM) of the Company for the financial year 2017-18 and approved the notice thereof and Directors' report. The Annual General Meeting is scheduled to be held on 12th September, 2018.

6. Fixed the date for closure of Register of Members & Share Transfer Books from 06.09.2018 to 12.09.2018 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of Dividend for the financial year 2017-18 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The **cut-off date** fixed for the purpose of determining the members entitled for e-voting in the Annual General Meeting is **05th September, 2018**.

Please note that the meeting commenced at 11.45A.M. and concluded at 4.30 P.M.

Please inform the same to all the concerned.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Abhishek Mishra
Digitally signed by Abhishek Mishra
Date: 2018.08.10 16:56:37 +05'30'

Abhishek Mishra
Company Secretary

Encl : As above