

Dollar Industries Ltd.

Om Tower | 15th Floor | 32 J. L. Nehru Road | Kolkata - 700 071 | (India)
Phone: 2288 4064-66 | Fax: (033)2288 4063 | Email: bhawani@dollarinternational.com
www.dollarinternational.com
CIN NO. : L17299WB1993PLC058969



17.05.2017

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/I,
'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir,

Code - DOLLAR

Reg: Quarterly/ Annual Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 29th May, 2017 at 1:15 P.M. at The Park Hotel, Rosewood Banquet Hall, 17, Park Street Kolkata - 700 016 for the following purposes:-

1. To approve the Audited Financial Results for the quarter and year ended on 31st March, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the Audited Annual Accounts for the financial year ended on 31st March, 2017;
3. To consider & recommend Dividend on Equity Shares of the Company for the financial year 2016-17.
4. To consider & recommend appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of the Annual General Meeting of the Company to be held for the financial year 2016-17 till the sixth Annual General Meeting of the Company.
5. To consider and accept the resignation of Mr. Ashok Kumar Goel the office of Directors of the Company with effect from 29th May, 2017
6. To fix the date of closure of Register of Members & Share Transfer Books for the purpose of Annual General Meeting and payment of Dividend of the Company for the financial year 2016-17.
7. To fix the date and approve the Notice of Annual General Meeting of the Company for the financial year 2016-17.
8. To approve Directors' Report and annexure thereto for the financial year 2016-17.

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9. To consider any other business as may be decided by the Board.

Further 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 with effect from 19.05.2017 till 01.06.2017 (both days inclusive) for the aforesaid purposes.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Shraddha
Shraddha
Company Secretary