

02.11.2018

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,

Reg : Notice for Board Meeting - Newspaper Publication

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities& Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on 10th November, 2018 in the newspapers viz.The Economic Times in English and Ei Samay in Bengali on 02.11.2018,inter alia, to consider and approve the standalone un-audited financial results of the Company for the quarter and half year ended 30th September, 2018.

Scanned copies of Notices of the Board Meeting as published in the newspapers are enclosed.

Please inform the same to all the concerned.

Thanking You,

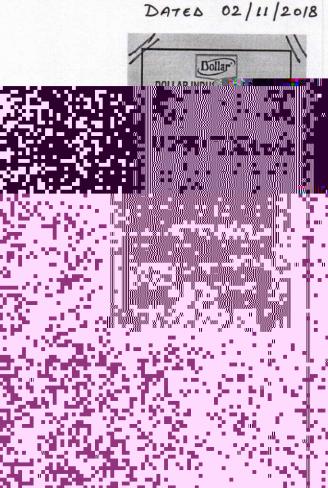
Yours faithfully,

For Dollar Industries Limited.

Abhishek Mishra Company Secretary

Encl: As above

THE ECONOMIC TIMES (ENGLISH)
DATED 02/11/2018



EI SAMAY (BENGACI)

DATED 02/11/2018

Western Electrical Circle

