

Date : 30th January' 2018

To,
DCS -CRD.
BSE Limited.
Dalal Street, Fort,
Mumbai - 400 001

SUB : Notice of Board Meeting as per regulation 29 of SEBI (LODR) Regulations, 2015 for Approval of Un-Audited Standalone Financial Results for the quarter ended December 31, 2017 as per regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements (LODR) regulations, 2015.

Ref : Dollex Industries Limited Scrip Code : 531367

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **DOLLEX INDUSTRIES LIMITED** will be held on Monday the 12th February'2018 at registered office address to transact the following business :-

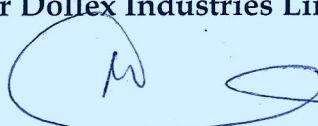

1. To approve the Un-audited Standalone Financial Results for the quarter ended December, 2017.
2. Any other business with the permission of chair.

The approved results will be uploaded on BSE website after conclusion of the said meeting.

Thanking you,

Yours truly,

For Dollex Industries Limited

Name : Mr. Mehmood Khan
DIN : 00069224
Designation : Director