

Date: May 8th 2017

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

Sub: Intimation Of Board Meeting As Per Regulation 29 Of SEBI (LODR) Regulation, 2015 For Approval of audited standalone financial results for the quarter and year ended March 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,

Pursuant to regulation 29 read with regulation 33 of SEBI (LODR) Regulation, 2015, we hereby inform you that the meeting of Board of Directors of the Company Dollex Industries Limited will be held on Monday the 29th May, 2017 at the registered office of the Company situated at Premises No. 201, 2nd floor, Sarvodaya, A-Wing, building No.11, Plot No. 606, Khernagar, Bandra (E) Mumbai - 400051 to transact the following business:



1. To consider and taken on record the audited standalone financial results for the quarter and year ended March 31, 2017.
2. To approve the statement of Assets and Liabilities for the half year ended March 31, 2017
3. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,

Yours truly,

For Dollex Industries Limited

Name: Mehmoed Khan

DIN: 00069224

Designation: Director