

February 14, 2017

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting held on February 14, 2017 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Dollex Industries Limited Scrip Code: 531367.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday the February 14, 2017 at 3.30.p.m. approved the Standalone un-audited financial results for the quarter and Nine months ended December 31, 2016 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with limited review certificate.

The meeting was concluded at 4.30 p.m.

You are requested to take the same on your record.

Thanking You,

Yours truly,

For Dollex Industries Limited

 
Name : Mehmood Khan
DIN : 00069224
Designation : Director