

Dollex Industries Ltd. info@dollex.in www.dollexindustries.com

CIN No.: L67120MH1994PLC080560

Regd. Office:201, A 'Wing', Khernagar Sarvodaya Co-op. CHS Ltd., Building No. 11, Khernagar, Bandra (E), MUMBAI-400051 Maharashtra (India) Tel. : 022 - 26471632, Fax : 022 - 26471638

February 14, 2017

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

<u>Subject:</u> 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 MUMBA Name : Mehmood Khan DIN :00069224 Designation : Director

Corp. Office: "Naroli Arcade", 19/1, Manoramaganj, Near Palasia Square, Indore - 452 001 (M.P.) India Tel.: +91 731 4215005, 4225005