

December 26th, 2017

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

Subject: Intimation as per regulation 30(2)(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of Director.

Ref: Dollex Industries Limited Scrip Code: 531367

Dear Sir,

With reference to above captioned subject, we wish to inform you that Mr. Sanjay Tiwari (DIN: 02805204), Director of the Company was resigned from the Board w.e.f. 23rd December, 2017.

We are giving below disclosure required to be furnished by the Company under regulation 30 of SEBI (LODR) Regulations, 2015 read with item 7 para A of Schedule III to the said regulations.

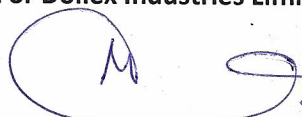

Sr. No.	Name of the Director & DIN	Reason for Change	Date of Resignation.
1	Mr. Sanjay Tiwari (DIN: 02805204)	Due to pre-occupation	23-12-2017

You are requested to please make necessary corrections in the contract details of the Company at the website of BSE.

Thanking You,

Yours truly,

For Dollex Industries Limited

Name : Mr. Mehmood Khan

Designation: Director

DIN : 00069224

Encl: as above

From:

Mr. Sanajay Tiwari
Add : 894, Sudama Nagar,
Indore- 452 001

Date: 23rd December, 2017

To,
The Board of Director
DOLLEX INDUSTRIES LIMITED
Premises No. 201, 2nd Floor, Sarvodaya,
A-Wing, building No.11,
Plot No. 606, Khernagar,
Bandra(E),
Mumbai - 400051

Ref: Resignation as a Director of the Company.

Dear Sir,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary form with the office of the Registrar of Companies, accordingly.

I thank the Board of Directors for having given me cooperation and assistance to discharge my duties during my tenure a Director of the Company.

Yours faithfully,



Mr. Sanjay Tiwari
(DIN: 02805204)
DIRECTOR