

Date: 20th January 2017

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, 2016 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 Tuesday the 14<sup>th</sup> February 2017 at the registered address of the company to transact the following business:



1. To approve the Un-audited Standalone Financial Results for the quarter ended December 31, 2016.
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 : Mehmoood Khan  
DIN : 00069224  
Designation : Director