

13<sup>th</sup> November, 2014

To,  
BSE Limited  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub.: Re-constitution of Nomination and remuneration committee pursuant to Clause 49 of the listing agreement.**

**Ref: Dollex Industries Limited Scrip Code: 531367.**


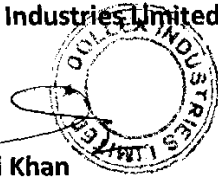
With reference to above captioned subject, we wish to inform you that the Board of Directors in their meeting held on 13<sup>th</sup> November, 2014, the following Remuneration committee is re-constituted.

**1. Nomination and remuneration committee:**

| Sr. No. | Name                     | Designation                                   |
|---------|--------------------------|---|
| 1       | Mr. Radhakrishna Deshraj | Chairman ~ Independent Non Executive Director |
| 2       | Mr. Sanjay Tiwari        | Member ~ Independent Non Executive Director   |
| 3       | Mrs. Ruchi Sogani        | Member ~ Independent Non Executive Director   |

Kindly note the same.

Thanking you  
Yours truly,  
For Dollex Industries Limited

Mehmood Khan  
(Director)  
(DIN: 00069224)