

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

CIN : L67120MH1994PLC080560

Regd. Off.: 201, 2<sup>nd</sup> Floor, A-wing, Sarvodaya CHS, Building No.11, Khernagar, Bandra (E) Mumbai-400 051. Phone 022 26471638 Telefax.26471632

13th 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 Deshraju	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)