



29th January, 2018

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

Sub: Fixation of Record Date - Scheme of Amalgamation of Dollex Industries Limited (Transferor Company) into Parvati Sweetners and Power Limited (Transferee Company).

Ref: Dollex Industries Limited Scrip Code: 531367

Dear Sir,

This is to inform you that the Scheme of Amalgamation of Dollex Industries Limited (Transferor Company) into Parvati Sweetners and Power Limited (Transferee Company) which became effective from 19th January, 2018 after sanction by National Company Law Tribunal (NCLT) Ahmedabad, vide its order dated 12th December, 2017.

The committee has fixed **Friday the February 9, 2018 "Record Date"** of determining the shareholders of the Company who are entitled to receive.

Pursuant to the Scheme of Amalgamation "The Transferee Company" shall issue and allot to each member of "The Transferor Company" "1" Equity Shares of Rs.5/- each in the Transferee Company credited as fully paid up ("New Equity shares of the Transferee Company In lieu of Transferor Company Shares") for every "0.97" Equity shares of Rs.5/- Fully paid up held by such member in the Transferor Company.

The above said shares will be issued to the eligible shareholders of the Company whose names appear.

- As beneficial owners at the close of working hours on **Friday the February 9, 2018** as per the list to be furnished by the depositories in respect of equity shares and globe depository receipts, as the case may be, held in electronic form and
- As shareholders in the Register of Members, after giving effect to all valid transfer in physical form received on or before the said Record date by the Registrar & Transfer Agent of the Company viz, Link Intime India Private Limited.

We hereby request you to kindly take note of the above pursuant to the Regulation 42 of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours truly,
For Dollex Industries Limited

Name : Mr. Mehmood Khan
DIN : 00069224
Designation : Director

