

DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

09th October, 2020

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Sub.: Publication of Notice of Board meeting in Newspaper

Dear Sir/Madam,

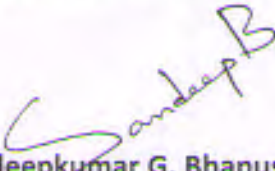
We are submitting herewith the copy of newspaper clipping of Notice of Board meeting published in Financial Express (All editions) and Daman Ganga (Vapi/Daman) on 09th October, 2020.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer



Place : Mumbai

Encl: As Above

FRIDAY, OCTOBER 9, 2020

Financial Express
(All editions)

DOLAT INVESTMENTS LIMITED

Regd. Off: Office No. 141, Center Point, Somnath, Daman, Daman & Diu- 396210

Corp .Off: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (W), Mum - 400058

Tel.: 91-22-2673 2602; **Fax:** 91-22-26732642; **CIN:** L67100DD1983PLC004760;

Website: www.dolatinvest.com; **E-mail:** post@dolatinvest.com;

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15th October, 2020, inter-alia, to consider and to take on record, the unaudited financial results (Standalone & Consolidated) for the quarter and six months ended September 30, 2020 and to transact any other business with the permission of Chair.

The information is also available on the website of the Company at www.dolatinvest.com as well as on the website of BSE Ltd at www.bseindia.com.

For Dolat Investments Limited
Sd/-

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Date : 08.10. 2020

Place : Mumbai

Daman Ganga dt 09/10/2020

તે હુકમ કરવામાં આવશે. જેની નોંધ લેવી.

આજ રોજ તારીખ ૧૦ મી માહે સપ્ટેમ્બર સને ૨૦૨૦ ના રોજ મારી સહી તથા કોર્ટનો સિક્કો કરીને આપ્યો.

તૈયાર કરનાર
નાયબ મામલતદાર (એમ એજી)
પ્રાંત કચેરી, પારડી

કોર્ટનો
સિક્કો

હુકમથી
S/D
(સી.પી. પટેલ)
નાયબ કલેક્ટર અને પ્રાંત અધિકારી
પારડી ડીવીઝન પારડી

DOLAT INVESTMENTS LIMITED

Regd. Off: Office No. 141, Center Point, Somnath, Daman, Daman & Diu- 396210
Corp. Off: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (W), Mum - 400058
Tel: 91-22-2673 2602; Fax: 91-22-26732642; CIN: L67100DD1983PLC004760;
Website: www.dolatinvest.com; E-mail: post@dotatinvest.com;

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15th October, 2020, inter-alia, to consider and to take on record, the unaudited financial results (Standalone & Consolidated) for the quarter and six months ended September 30, 2020 and to transact any other business with the permission of Chair.

The information is also available on the website of the Company at www.dolatinvest.com as well as on the website of BSE Ltd at www.bseindia.com.

For Dolat Investments Limited
Sd/-

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Date : 08.10. 2020

Place : Mumbai

CHANGE OF NAME

I AM CALLED AS

www.nprocl

યુનિટ મેનેજરશ્રી
પ્રથમમાળ, પાવર
૩૯૬૦૦૧ વધુ મા
દરમ્યાન રૂબરૂ મેળ
- ગ્રામ્ય વિસ્તાર
ફી નં.૧૯૧૬ ઉપર
નં./માહિતી/વહ

આથી જાહેર જન
(૨) શ્રીમતિ રૂકઈયા
અબ્દુલવહીદ શેખન
૦૬-૨૦૦૪ના રોજ
અને નગર હવેલી-
સંપત્તિ આવેલ છે જે

અ.નં.	સંપત્તિનું
-------	------------

૧	ધર નં.૧.
---	----------

સદર ઉપરોક્ત મિ
નામ દાખલ કરાવવા
વારસાઈ, ગીરો, વેર
ફીલમેન્ટ કે અન્ય દર