

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

29th April, 2021

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,

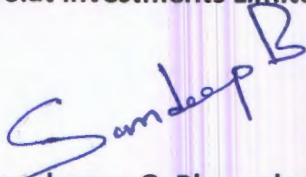
We are submitting herewith the copy of newspaper clipping of Notice of Board meeting published in Financial Express (All editions) on 28th April, 2021 and Daman Ganga (Vapi/Daman) on 29th April, 2021.

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

Financial Express
Publication date:- 28/04/21

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 Tuesday, 18th May, 2021, inter-alia, to consider and to approve, the Audited financial results (Standalone & Consolidated) for the quarter and year ended March 31, 2021 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 : 27.04.2021
Place : Mumbai

Daman Ganga.

Publication :- 29/04/21

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Date : 27.04.2021

Place : Mumbai