

# **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](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

31<sup>st</sup> December, 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,

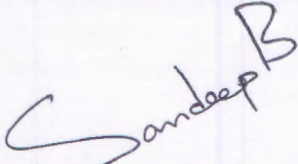
We are submitting herewith the copy of newspaper clipping of Notice of Board meeting published in Financial Express (All editions) and Daman Ganga (Vapi/Daman) on 31<sup>st</sup> December, 2020.

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

Financial Express (All Editions)  
Date - 31/12/20

### **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 Monday, 11th January, 2021, inter-alia, to consider and to take on record, the unaudited financial results (Standalone & Consolidated) for the quarter and nine months ended December 31, 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](http://www.dolatinvest.com) as well as on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

**For Dolat Investments Limited**  
Sd/-

**Sandeepkumar G. Bhanushali**  
Company Secretary & Compliance Officer

Date : 30.12. 2020  
Place : Mumbai

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અન્ય સમાચારો

UT Administration of Dadra & Nagar Haveli and Daman & Diu, Department of Land Acquisition, Dadra and Nagar Haveli, Silvassa. No. LAQ/Horizontal Curve/Road/PWD-II/31/2020/332/2020 Date: 10/12/2020 FORM II [See rule-5(1) and Section 11(1)] Preliminary Notification

UT Administration of Dadra & Nagar Haveli and Daman & Diu, Department of Land Acquisition, Dadra and Nagar Haveli, Silvassa. No. LAQ/EGSRS&VGSRS/Bonta/1/2019/337/2020 Date: 10/12/2020 DECLARATION

ટેન્ડર નોટીસ
(૧) આથી સફાઈ કામગીરીમાં રસ દાખવતા ઈજારદારશ્રી ઈસમો પાસેથી ઇચ્છવામાં આવેલા તમામ વિસ્તારો તથા જાહેર જગ્યા ઉપરથી ધન કચરો એકઠો કરી અન્ય જગ્યાએ વહન કરી નિકાલ કરવાના કામ માટે તા.૦૧/૦૨/૨૦૨૧ થી તા. ૦૧/૦૧/૨૦૨૨ના વર્ષ માટે.

સી.પી. પટેલ, નાયબ કલેક્ટર, અને પ્રાંત અધિકારી પારડીની કોર્ટમાં, જ.મ.પ.અ.નં.૨૮/૨૦૨૦
અરજદાર : ધીરેન્દ્ર ચંપકલાલ શાહ
સામાવ્યાજ : જન્મ-મરણ નોંધણી અધિકારીશ્રી, વીક ઓફિસરશ્રી, નગર પાલિકા ડુંગરા-વાપી, તા.વાપી જ.વલસાડ

સેલવાસ નગર પાલિકા
કેન્દ્રશાસિત પ્રદેશ દાદરા અને નગર હવેલી અને દમણ અને દીવ
સેલવાસ - ૩૬૬ ૨૩૦
No. DNHoeTEN/40/2019-CO SMC/6902 Date: 29/12/2020
ઈ-નિવેદા (ઓનલાઇન) આમંત્રણ સૂચના નં.૨૫-૨૦૨૦-૨૧

UT Administration of Dadra & Nagar Haveli and Daman & Diu, Department of Land Acquisition, Dadra and Nagar Haveli, Silvassa. No. LAQ/SMC/Pumping Station/Sew.Sys./3/2019/340/2020 Date: 10/12/2020 NOTICE

DOLAT INVESTMENTS LIMITED
Regd. Off: Office No. 141, Center Point, Sornath, Daman, Daman & Diu-395210
Comp. Off: 301-308, Bhagywati House, Plot 4/19, Veeva Desai Road, Andher (W), MUM - 400058

UT Administration of Dadra & Nagar Haveli and Daman & Diu, Department of Land Acquisition, Dadra and Nagar Haveli, Silvassa. No. LAQ/SMC/Pumpingstation/Sew.sys./3/2019/339/2020 Dated:10/12/2020 DECLARATION

CHANGE OF NAME
OLD NAME: LILABEN AMRUTBHAI BARI.
NEW NAME: LILABEN AMRATBHAI BARI.

CHANGE OF NAME
I HAVE CHANGED MY NAME DEVENDRAKUMAR MANGLABHAI ROHIT FROM OLD NAME TO NEW NAME DEVENDRA MANGLABHAI ROHIT

સેલ.. સેલ.. સેલ.. સેલ..
MAYUR FOOTWEAR
Lakhani SHOES, Action, Raragon
શાકભાજી માર્કેટ, જ્યોતિ હોલ નીચે, વલસાડ ફોન: 241042

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