

Dollex Industries Ltd.

info@dollex.in www.dollexindustries.com

CIN No.: L67120MH1994PLC080560

Regd. Office:201, A 'Wing', Khernagar Sarvodaya Co-op. CHS Ltd., Building No. 11, Khernagar, Bandra (E), MUMBAI-400051 Maharashtra (India) Tel.: 022 - 26471632, 26471638

To.

February 12, 2018.

Department of Corporate Services (DCS-CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Subject: Non-Submission of Un-audited financial results for the quarter end or Nine months ended December 31, 2017 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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)was approved by Hon'ble National Company Law Tribunal (the "NCLT"), Ahmedabad vide its order dated 12th December, 2017 (received by the Company on 12th January, 2018)has become effective upon filing of the NCLT final order in Form No.INC.28 with the Registrar of Companies, Madhya Pradesh on January 19, 2018, by the Transferee Company.

The BSE website is currently showing that the trading of the Company is currently "Suspended due to Procedural Reason". Hence the Company has not submitted its un-audited financial results for the quarter end or Nine Months ended December 31, 2017.

This is for your information and records.

Thanking you, Yours truly,

For Dollex Industries Limited

Name

: Mehmood Khan

DIN

:00069224

Designation

: Director