

# ***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)

06<sup>th</sup> May, 2017

To,

**V.J. Shah & Co.**

Chartered Accountants

401-406, 'K' Building,

24, Walchand Hirachand Marg,

Ballard Estate, CST,

Mumbai 400 001

Tel: +91(022)40966263

Dear Sirs,

**Sub: Appointment as Statutory Auditors of Company for FY 2016-17**

**Ref: Filing casual Vacancy (Resignation of Auditor) under section 139(8) of Companies Act, 2013**

We are pleased to inform you that Board of directors of the Company in their meeting held on 6<sup>th</sup> May, 2017, have appointed you as statutory auditor of the Company to fill casual vacancy for FY 2016-17 and hold office till the ensuing Annual General Meeting subject to consent of members of the Company in General Meeting / Postal Ballot.

Request you to kindly provide your acceptance at the earliest.

Thanking you,

Yours faithfully,

For **DOLAT INVESTMENTS LIMITED**

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

**ACS: 34905**

**Place: Mumbai**



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