

***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

08th September, 2017

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

Sub.: Newspaper advertisement for AGM Notice, E-voting and Book closure

Dear Sir,


We are submitting herewith the copy of newspaper advertisement for 36th AGM Notice, E-voting and Book closure published in Divya Bhaskar and Financial Express on 06.09.17 and 07.09.17.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**


Sandeepkumar G. Bhanushali
Company Secretary

Encl : As above



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