

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

19th May, 2016

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

Sub.: Reschedule of Board Meeting to consider the Audited financial results for the fourth Quarter and Financial year ended March 31, 2016 and closure of trading Window.

Dear Sir,

With reference to our earlier letter dated May 17, 2016, and pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that due to non availability of directors on 30th May, 2016, the Board Meeting of the Company has been pre-pone and shall be held on Friday, 27th May, 2016 at the Corporate office of the Company at 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058, inter-alia to consider and take on record, the Audited financial results for the 4th quarter and Financial year ended on March 31, 2016.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from Tuesday, 17th May, 2016 to Monday, 30th May, 2016 (both days inclusive).

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary



Place : Mumbai

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