

***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

04th December, 2017

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

Sub.: Outcome of Board meeting dated December 04, 2017

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their Board meeting held on 04th December, 2017, at Corporate office of the Company, has inter-alia transacted following business:

1. To pursue Financing business along with investment business which are governed by Non Banking Financial Companies as per RBI stipulations subject to approval of RBI and shareholders of the Company. Further Board have authorized Mr. Rajendra D. Shah, Managing Director and Mr. Vaibhav P. Shah, Chief Financial Officer of the company, to apply and correspond with RBI for getting necessary license;
2. Recommended Change/amendment in the main object clauses of the Memorandum of Association of the Company to incorporate NBFC business and deleting brokerage business and Further amendment to object clause which are incidental / Ancillary to main object including other object clauses, subject to approval of shareholders through postal ballot;
3. Recommended the adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013 to the shareholders for approval through postal Ballot;
4. Appointment of Mrs. Neha P. Shah (DIN: 05262280) as additional director (Non-Executive - Non Independent Director) (being part of Promoter group) w.e.f. 04.12.17. Further recommending appointment of Mrs. Neha P. Shah as Director of the company to the shareholders through postal Ballot;
5. Noted resignation of Mrs. Harsha H. Shah (Non-Executive - Non Independent Director) (being part of Promoter group) w.e.f. 04.12.17.

The said meeting of the Board commenced at 12.30 p.m. and concluded at 1.45 p.m.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments** Limited


Sandeep Kumar G. Bhanushali
Company Secretary

Place : Mumbai

