

***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

29th December, 2017

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

Sub.: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir,

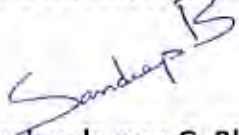
Pursuant to Regulation 30 of the SEBI LODR, we hereby enclose a copy of Postal Ballot Notice and Postal Ballot Form, being sent to members of the Company whose names appear in the Register of Members/ Beneficial Owners received from the Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on December 08, 2017 (Cut- off date), seeking their approval as set out in the Notice.

The Company has engaged the services of CDSL for purpose of providing e-voting facility to all its Members. The Voting period through Postal Ballot and through e-voting will commence from Sunday, December 31, 2017 (9.00 a.m. IST) and shall end on Monday, January 29, 2018 (5.00 p.m. IST). The results of the postal ballot will be announced on or before Wednesday January 31, 2018.

The above information is also available on the website of the Company www.dolatinvest.com.

This is for your information and record.

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary
ACS: 34905



Place : Mumbai
Encl: As above