

***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

DIL/ 2018-19

06th March, 2019

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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 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 6th March, 2019, at Corporate office of the Company has inter-alia transacted following business:

1. Delete the main object clause no 1 of the Memorandum of Association of the Company related to NBFC business subsequent to rejection of the company's application by RBI to grant Certificate of registration as a Type-II Non-Deposit Accepting and Taking Non-Banking Financial Company.
2. Recommended amendment / changes in the main object clause no 1 of the Memorandum of Association of the Company to pursue business of Brokers in capital and/or commodities market replacing the NBFC business and further amending investment clause no 3 of the Memorandum of Association of the Company subject to approval of shareholders through Postal ballot;

The said meeting of the Board commenced at 11.00 a.m. and concluded at 12.15 p.m.

Please take the above on record and oblige.

Yours Faithfully,

For **Dolat Investments Limited**



Rajendra D. Shah
Managing Director

Place : Mumbai

