

# **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](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

16<sup>th</sup> March, 2019

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 circulated 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 March 08, 2019 (Cut- off date), seeking their approval for amendment to objects clause of the Memorandum of Association.

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 Tuesday, March 19, 2019 (9.00 a.m. IST) and shall end on Wednesday, April 17, 2019 (5.00 p.m. IST).

The above information is also available on the website of the Company [www.dolatinvest.com](http://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