

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

03rd May, 2019

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

Sub.: Outcome of Board meeting dated May 03, 2019

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Board meeting held on 03rd May, 2019, at Corporate office of the Company, has inter-alia, noted, considered and approved the following:

1. Accepted resignation of Mr. Rajendra D. Shah, Managing Director (DIN: 00005013) (Promoter – Executive Director) of the company w.e.f. 03.05.19
2. Appointed Mr. Pankaj D. Shah (DIN: 00005023) as additional director (being part of Promoter/Promoter group) w.e.f. 03.05.19.
3. Further Mr. Pankaj D. Shah (DIN: 00005023) appointed as Managing Director (being part of Promoter/Promoter group) for term of 5 years w.e.f. 03.05.19, subject to approval of Shareholders of the Company.

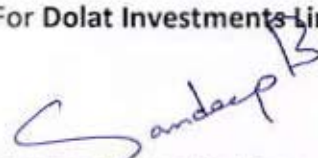
The said meeting of the Board commenced at 2.00 p.m. and concluded at 2.40 p.m.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary
Place : Mumbai

