

# ***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)

27<sup>th</sup> August, 2019

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

**Sub.: Intimation of 38<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

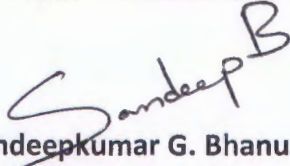
This is to inform you that the 38<sup>th</sup> Annual General meeting of the members of the Company to be held on Saturday, 28<sup>th</sup> September, 2019 at 10.00 A.M. at the Hotel Sovereign, Seaface Road, Nani Daman, Daman, Daman & Diu – 396210.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Sandeepkumar G. Bhanushali  
Company Secretary & Compliance Officer



Place : Mumbai