

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

23rd January, 2020

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

Sub.: Outcome of Board Meeting

Dear Sir / Madam,

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 23rd January, 2020 at Corporate office of the Company, has inter-alia considered and approved the following:

1. Appointed Mr. Shailesh D. Shah (DIN: 00005041) as an Additional director (Non Executive –Promoter Director) w.e.f. 23.01.2020 subject to approval of National Stock Exchange of India Limited pursuant to Exchange regulation as Company being member.

He is not related to any director except Mr. Pankaj D. Shah and Mrs. Neha P. Shah. Further he is not debarred from holding the office of director by virtue of any SEBI order or of any other Statutory authority.

2. Appointed Ms. Monika Amit Singhania (DIN: 07950196) as an Additional Director designated as Independent Director for term of 5 years with effect from 23rd January, 2020, subject to approval of National Stock Exchange of India Limited pursuant to Exchange regulation as Company being member and Shareholders of the Company.

Ms. Monika Amit Singhania is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Further She is not debarred from holding the office of director by virtue of any SEBI order or of any other Statutory authority.

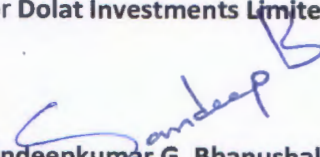
The said meeting of the Board commenced at 2.00 p.m. and concluded at 3.15 p.m.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary
Place : Mumbai

