

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

14th August, 2020

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

Sub.: Outcome of Board meeting dated August 14, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III 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 August 14, 2020, has inter-alia transacted following business:

1. Fixed 39th Annual General meeting of the members of the Company to be held on Thursday, 10th September, 2020 through Video Conferencing/ Other Audio Visual Means;
2. Register of Members and Share Transfer Books will be closed from Friday, 4th September, 2020 to Thursday, 10th September, 2020 (both days inclusive) for the purpose of ensuing Annual general meeting;
3. Shifting of the registered office of the Company from Union Territory of Daman & Diu to State of Gujarat subject to approval of members of the company in ensuing AGM;

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**

SANDEEPKUMAR
GOPALJI
BHANUSHALI

Digitally signed by
SANDEEPKUMAR GOPALJI
BHANUSHALI
Date: 2020.08.14 19:51:32
+05'30'

Sandeepkumar G. Bhanushali
Company Secretary

Place : Mumbai