

***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

19th August, 2020

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

Sub.: Newspaper advertisement for AGM Notice, E-voting and Book closure

Dear Sir/Madam,

We are submitting herewith the copy of newspaper advertisement for 39th AGM Notice, E-voting and Book closure published in Financial Express (All editions) and Daman Ganga on 19.08.20.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**

SANDEEPKUMAR
AR GOPALJI
BHANUSHALI

Digitally signed by
SANDEEPKUMAR
GOPALJI BHANUSHALI
Date: 2020.08.19
13:32:04 +05'30'

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Encl : As above

DOLAT INVESTMENTS LIMITED

Regd. Off: Office No. 141, Center Point, Somnath, Daman, Daman & Diu- 396210
Corp .Off: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (W), Mum - 400058
Tel.: 91-22-2673 2602; **Fax:** 91-22-26732642; **CIN:** L67100DD1983PLC004760;
Website: www.dolatinvest.com; **E-mail:** post@dolatinvest.com;

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company will be held on, Thursday, 10th September, 2020 at 4.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the businesses, as set out in the Notice convening the 39th AGM of the Company.

The AGM will be held through VC/OAVM without the physical presence of the Members in view of the continuing Covid-19 pandemic, and in compliance with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs and other applicable circulars issued by Securities and Exchange Board of India.

In compliance with the aforesaid circulars, Notice convening 39th AGM and the Annual Report for the Financial Year 2019-20 has been sent electronically on August 18, 2020, to those Members whose e-mail addresses are registered with the Company / RTA/ Depository Participant(s). Members may note that the 39th AGM Notice and the Annual Report for the Financial Year 2019-20 is also available on the Company's website viz. www.dolatinvest.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 04, 2020 to Thursday, September 10, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided through Central Depository Services (India) Limited ('CDSL') e-voting platform (www.evotingindia.com)

The Company has fixed Thursday, 03rd September, 2020 being cut-off date for determining members who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting will commence at 9.00 a.m. on Monday, September 07, 2020 and ends 5.00 p.m. on Wednesday, September 09, 2020. The e-voting module shall be disabled by CDSL for voting thereafter.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The detailed instruction for remote e-voting process before the AGM / remote e-Voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

Any person who becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date such Member and shareholders whose email addresses are not registered with the depositories may obtain login credentials for e-voting for the resolutions by sending a request at support@purvashare.com or use the link <https://www.purvashare.com/email-and-phone-updation/>

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Dolat Investments Limited
Sd/-

Sandeepkumar G. Bhanushali
Company Secretary

Place : Mumbai
Date : 18th August, 2020

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Date

