

# ***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> June, 2017

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

**Sub.: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir,

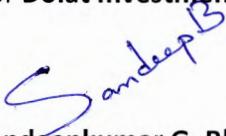
Pursuant to Regulation 30 of the SEBI LODR, we hereby enclose a copy of Postal Ballot Notice and Postal Ballot Form, being sent to members of the Company whose names appear in the Register of Members/ Beneficial Owners received from the Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as on June 09, 2017 (Cut- off date), seeking approval of the members by way of ordinary resolution for the appointment of Statutory Auditor to fill up the casual vacancy as set out in the Notice.

The Company has engaged the services of CDSL for purpose of providing e-voting facility to all its Members. The Voting period through postal Ballot and through e-voting will commence from Wednesday, June 28, 2017 (9.00 a.m. IST) and shall end on Thursday, July 27, 2017 (5.00 p.m. IST).

The above Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company [www.dolatinvest.com](http://www.dolatinvest.com)

This is for your information and record.

For Dolat Investments Limited

  
Sandeepkumar G. Bhanushali  
Company Secretary  
ACS: 34905



Place : Mumbai

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210