

# **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)

28<sup>th</sup> August, 2017

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

**Sub.: Intimation of Book closure**

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23<sup>rd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 36th Annual General Meeting to be held on September 29, 2017.

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