

***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

28th August, 2017

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

Sub.: Intimation of 36th Annual General Meeting

Dear Sir,

This is to inform you that the 36th Annual General meeting of the members of the Company shall be held on Friday, 29th September, 2017, at 11.00 a.m. at Hotel Lotus Residency, Somnath Mandir Road, Somnath, Nani Daman, Daman & Diu 396210;

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

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