

# ***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.: Outcome of Board Meeting held on 28<sup>th</sup> August, 2017**

Dear Sir,

Pursuant to Regulation 30 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 28<sup>th</sup> August, 2017, at Corporate office of the Company, has inter-alia considered and approved the following:

1. Re-Appointed M/s. V. J. Shah & Co., Chartered Accountants, (Firm Registration No. 109823W) as statutory auditor of the Company for term of 5 year subject to approval of shareholders of the Company in ensuing Annual General Meeting;
2. Fixed 36<sup>th</sup> Annual General meeting of the members of the Company to be held on Friday, 29<sup>th</sup> September, 2017, at 11.00 a.m. at Hotel Lotus Residency, Somnath Mandir Road, Somnath, Nani Daman, Daman & Diu 396210;
3. Register of Members and Share Transfer Books 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 ensuing Annual general meeting;

The said meeting of the Board commenced at 4.30 p.m. and concluded at 5.40 p.m.

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