

Financial Express (All editions) 05/09/19

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 2802; **Fax:** 91-22-26732642; **CIN:** L67100DD1983PLC004760;
Website: www.dolatinvest.com; **E-mail:** post@dolatinvest.com;

**NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 38th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company will be held on Saturday, 28th September, 2019 at 10.00 a.m. at the Hotel Sovereign, Seaface Road, Nani Daman, Daman, Daman & Diu - 396210 to transact business as set forth in the Notice of the AGM.

The Annual Report for the Financial Year 2018-19 including notice convening the Meeting has been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) and physical copies of the same have been sent to those Members who have either not registered their email address or had requested for physical copy at their registered address by the permitted mode. The dispatch of the Notice of AGM has been completed on September 03, 2019. Members may note that the AGM Notice and the Annual Report for the Financial Year 2018-19 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 Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with provisions of 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 providing to the Members to cast their vote from a place other than venue of AGM through remote e-voting facility provided by Central Depository Services (India) Limited ('CDSL'), on all resolutions set forth in the Notice convening the AGM.

The Company has fixed Saturday, 21st September, 2019 being cut-off date for determining members who shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to their share in the paid up equity share capital of the Company. Any person who becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date may cast their vote by following the procedure and instructions for remote e-voting as stated in the Notice convening the AGM of the Company.

The remote e-voting will commence at 9.00 a.m. on Wednesday, September 25, 2019 and ends 5.00 p.m. on Friday, September 27, 2019. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through Ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their voting right at the meeting. Member who have cast their vote through remote e-voting may also attend the meeting but shall not be entitled to vote at the AGM.

If any Member wishes to get a printed copy of any of the Annual Report, the Company will send the same, upon receipt of request from the member.

In case of queries or issues regarding e-voting, you may refer the frequently Asked Questions ('FAQs') and e-voting manual available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call CDSL at 1800-22-5533. The Members may contact Company Secretary of the Company at 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400 058, Tel No. 91-22-26732602, Fax No. 91-22-26732642 or email post@dolatinvest.com for any query or grievances in related matter during the business hours.

**By order of the Board of Directors
For Dolat Investments Limited
Sd/-**

**Date : 04th September, 2019
Place : Mumbai**

**Sandeepkumar G. Bhanushali
Company Secretary**