

FRIDAY, OCTOBER 9, 2020

Financial Express
(All editions)

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 2602; **Fax:** 91-22-26732642; **CIN:** L67100DD1983PLC004760;

Website: www.dolatinvest.com; **E-mail:** post@dolatinvest.com;

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15th October, 2020, inter-alia, to consider and to take on record, the unaudited financial results (Standalone & Consolidated) for the quarter and six months ended September 30, 2020 and to transact any other business with the permission of Chair.

The information is also available on the website of the Company at www.dolatinvest.com as well as on the website of BSE Ltd at www.bseindia.com.

For Dolat Investments Limited
Sd/-

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Date : 08.10. 2020

Place : Mumbai