



Date: November 7, 2017

To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. <u>Code - DOLLAR</u>	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001. <u>Code No.- 10017172</u>
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Dear Sir(s),

Reg : Outcome of Share Transfer Committee Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Share Transfer Committee of Board of Directors of the Company in its meeting held on date i.e. 7th November, 2017 has allotted 25,00,000 - Equity Shares of the face value of Rs. 2/- each at a premium of Rs. 428/- per share aggregating Rs. 107.50 Crores on preferential basis to M/s. Simplex Impex Pvt. Ltd. (Body Corporate – Promoter & Promoter Group), 'Om Tower', 15th Floor, 32, J.L. Nehru Road, Kolkata – 700 001 having PAN: AADCS7700B.

The aforesaid Equity Shares shall rank pari passu in all respect with the existing shares of the Company and shall be locked in for period of 3 years from the date of trading approval.

Please note that the meeting commenced at 2:30 p.m. and concluded at 3.45 p.m.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Shraddha
Shraddha
Company Secretary