



05.12.2017

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Code - DOLLAR

Dear Sir/ Madam,

Reg : Outcome of Board Meeting

The Board of Directors of the Company in its meeting held on date i.e. 5th December, 2017 has transacted the following business :

1. Reviewed and approved the Un-audited Financial Results of the Company for the quarter and six months ended on September 30, 2017 and have taken note of the Limited Review Report as issued by the Statutory Auditors on the aforesaid results and a copy of the same is enclosed as Annexure I.
2. Ms. Shraddha, Company Secretary & Compliance Officer has resigned due to her personal reasons w.e.f. 26th December, 2017. The Board has accepted the same and in her place Mr. Abhishek Mishra has been appointed as the Company Secretary and Compliance Officer designated as KMP based on the recommendation of Nomination and Remuneration Committee w.e.f. 26th December, 2017 pursuant to the provision of section 203 of Companies Act, 2013 and rules made thereunder. A brief profile of Mr. Abhishek Mishra pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as Annexure II.

Please note that the meeting commenced at 11.45 A.M. and concluded at 2:15 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

Encl : As above



ANNEXURE II

Brief Profile of Mr. Abhishek Mishra

Date of Birth : 18th August, 1987

Academic : Graduation in Commerce Stream from Kanpur University in the year 2009.

Company Secretaryship from The Institute of Company Secretaries of India, New Delhi in the year 2014.

Presently Associate Member of ICSI

Membership No. : A40011

Management Training : NTC Industries Ltd., a BSE & CSE listing entity. Undergone management training from August'13 till June'15.

Professional Experience :

Present : Working as Company Secretary in Adhunik Alloys & Power Ltd. since July'17

Past : Company Secretary in XI Enterprises Ltd., a group Company of Desun Hospitals from July'15 till June'17.

Accounts Executive in Burman Bohra & Associates, a Chartered Accountant firm from Dec'11 to Jan'13.

Term of Appointment :

Appointed as Company Secretary and Compliance Officer (designated as Key Managerial Personnel) w.e.f. 26th December, 2017. He would be responsible for all the Company Law & SEBI and other compliances related matters and would be directly reporting to the Board.

Remuneration : Rs.6.00 lakhs p.a. (CTC)

