



Date: 10.11.2018

✓ The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra- Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Symbol - DOLLAR</u>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u> <u>Scrip Code :541403</u>
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Dear Sir(s),

Reg: Outcome of Board Meeting held on 10th November, 2018.

With reference to our letter dated 01.11.2018, the Board of Directors of the Company in its meeting held on date i.e. 10th November, 2018 has transacted the following business:

1. Reviewed and approved the Un-audited Standalone Financial Results of the Company for the quarter and six months ended on September 30, 2018 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30 (6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure I**.
2. Approved the appointment of Mr. Srikumar Bandyopadhyay (DIN:03504452) as an Independent Director to fill up the casual vacancy caused due to resignation of Mr. Pawan Kumar Agarwal (DIN: 01978322) on 10th August, 2018, subject to the approval of the shareholders in the ensuing AGM and in accordance to the verification made by the Company and its Nomination Committee. The aforesaid Director is not debarred from holding of office of Directors under provisions of Companies Act, 2013, SEBI (LODR), 2015 or any other applicable laws. A brief profile of Mr. Srikumar Bandopadhyay pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed and marked as **Annexure II**.
3. Approved the appointment of Mr. Anil Kumar Saboo (DIN:00621325) as an Independent Director of the Company subject to the approval of the shareholders in the ensuing AGM and in accordance to the verification made by the Company and its Nomination Committee to comply with provisions in respect of composition of Board of Directors as per SEBI (LODR) Regulations, 2015. The aforesaid Director is not debarred from holding of office of Directors under provisions of Companies Act, 2013, SEBI (LODR), 2015 or any other applicable laws. A brief profile of Mr. Anil Kumar Saboo pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed and marked as **Annexure III**.



Please note that the meeting commenced at 2.00 P.M. and concluded at 5.00 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 Limited

Abhishek Mishra

Company Secretary

Encl: As above





Annexure III

The Brief Profile of Mr. Anil Kumar Saboo (DIN: 00621325), Independent Director is as follows:

- 1) **Name:** Anil Kumar Saboo
- 2) **Father's / ~~Husband's~~ name:** Mr. Om Prakash Saboo
- 3) **Occupation:** Practicing Chartered Accountant
- 4) **Date of Birth:** 23-06-1963
- 5) **Educational Qualification:**

Sl.No.	Qualification	University/ Name of Institute
1.	Chartered Accountant	The Institute of Chartered Accountants of India, New Delhi
2.	LL.B.	Calcutta University
3.	B. Com (Hons.)	Calcutta University

- 6) **Experience:** More than 3 decades of experience in the field of Audit and Direct & Indirect Taxation.
- 7) **Expertise in Functional Area:** Income Tax, consultancy and advisory services on compliance and related matters.

Inter se relationship with other Directors:

No relationship with other Directors of the Company i.e. Dollar Industries Limited.