રાજેન્દ્ર ત્રિવેદીએ સોમવાર શિક્ષક દિવસ કાર્યક્રમમાં આ વર્ષે તેમાં ૫૦ લાખ લોકો ભાગ લે એવી અપેક્ષા વ્યક્ત કરી છે. તેમણે જણાવ્યુ હતુંકે

હાલમાં રમતવીરોના નામની નોંધણી તા.૧૫/૦૯/૨૦૧૬ સુધી કરવામાં આવી રહી છે.

હિમોફીલીયાગ્રસ્ત બાળકો દ્વારા તૈયાર કરવામાં આવેલ પ્રોટ્રેઈટ, પેઈન્ટીંગ વિગેરે નિહાળી તેઓને

shri **dinesh** mills ltd.
CIN: L17110GJ1935PLC000494
P.B.No.2501, Padra Road, Vadodara – 390 020 Tel No. 0265 – 2330060 / 61 / 62,
Fax No. 0265 – 2336195, Email: sojitra@dineshmills.com Website: www.dineshmills.com

NOTICE

Members of the Company are hereby informed that, the Company has completed the despatch of Notice of 81st Annual General Meeting (AGM) to be held on Tuesday, 27th September, 2016 for transacting the business as stated in the Notice dated 30th May, 2016 and other particulars pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 are furnished below:

1. Date of completion of dispatch of Annual Reports including the Notice of 81st AGM: 30th August, 2016 by electronic mode and 2nd September, 2016 by physical mode.
2. Date & time of commencement of remote e–voting: 23rd September, 2016 at 09.00 a.m.
3. Date & time of end of remote e–voting: 26th September, 2016 at 5.00 p.m.
4. E–voting by electronic mode shall not be allowed beyond 5.00 p.m. on 26th September, 2016.
5. The Annual Report for the year 2015–2016 including Notice of the 81st AGM and procedure for e–voting has been sent to all the shareholders by prescribed modes and the same are also displayed on the website of the Company at the link **http://suiting.dineshmills.com/annual.php**
6. Cut–off date for determining the voting rights is 20th September, 2016.
7. Any person who becomes member of the Company after dispatch of the AGM Notice and holding shares on the Cut Off date may obtain the USER ID and password by sending request at **evoting@nsdl.co.in** or **sojitra@dineshmills.com** The members who have already exercised their votes by remote e-voting may attend the AGM but shall not be entitled to vote again. The facility for voting through Poll shall be made available at the AGM for those members who have not casted their votes by remote e-voting. The members who hold shares in physical mode can prefix 104675 with their folio no. as LOGIN ID and for Password, contact the Company to cast their votes electronically.

For any queries /grievances connected with e–voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e–voting user manual available at the Downloads Section of **www.evoting.nsdl.com**

Mr. Kashyap Shah, Practicing Company Secretary, Email: **kashyap.cs@gmail.com** Phone No.(0265) 2362244 is appointed as Scrutinizer for conducting the e–voting process in a fair and transparent manner.

For Shri Dinesh Mills Ltd.
J. B. Sojitra
Executive Director (Corporate Affairs) &
Company Secretary

Place : Vadodara
Date : 7th September, 2016

Jay Kreations