

**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](mailto:sojitra@dineshmills.com) Website: [www.dineshmills.com](http://www.dineshmills.com)

**NOTICE**

Members of the Company are hereby informed that, the Company has completed the despatch of the Annual Report containing the Notice of 84<sup>th</sup> Annual General Meeting (AGM) to be held on Thursday, 26<sup>th</sup> September, 2019 for transacting the business as stated in the Notice dated 25<sup>th</sup> May, 2019 and other particulars pursuant to Regulation 47 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 84<sup>th</sup> AGM: 29<sup>th</sup> August, 2019 by electronic mode and 30<sup>th</sup> August, 2019 by physical mode.
2. Date & time of commencement of e–voting: 23<sup>rd</sup> September, 2019. (09.00 a.m.)
3. Date & time of end of e–voting: 25<sup>th</sup> September, 2019. (05.00 p.m.)
4. E–voting by electronic mode shall not be allowed beyond 5.00 p.m. on 25<sup>th</sup> September, 2019.
5. The Annual Report for the year 2018–2019 including Notice of the 84<sup>th</sup> 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: 19<sup>th</sup> September, 2019.
7. The Login ID and Password will be sent by NSDL to all shareholders at their Email IDs registered with their Depository Participant(s) and for the members who hold shares in physical mode can prefix 111326 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](http://www.evoting.nsdl.com)

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

Place: Vadodara  
Date: 30/08/2019

**For Shri Dinesh Mills Ltd.**

**Sd/-**

**J. B. Sojitra**

**Executive Director (Corporate Affairs) &  
Company Secretary**