



CIN: L17119DJ1035PLC000494

# shri dinesh mills ltd.

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SEC/BSE/6001  
February 5, 2016

**BSE Limited,**  
**Corporate Relationship Department,**  
**1<sup>st</sup> Floor, New Trading Ring, Rotunga Building,**  
**P. J. Towers, Dalal Street,**  
**Mumbai – 400 001**

By On Line

Dear Sir,

**SUB: Details of Key Managerial Personnel (“KMP”) for determination materiality under Regulations 30(5) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby provide the details of KMPs who have been jointly or severally authorised by the Board of Directors of the Company at their meeting held on 5<sup>th</sup> February, 2016 pursuant to Regulation 30(5) of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 as under:

**(A) To determine the materiality of an event or information under the Regulation:**

Name of KMP	Designation	E-mail ID
Shri B. U. Patei	Chairman & Managing Director (CEO)	patomd@dineshmills.com
Shri J. B. Sojitra	Company Secretary (CS)	<a href="mailto:complianceofficer@dineshmills.com">complianceofficer@dineshmills.com</a> <a href="mailto:sojitra@dineshmills.com">sojitra@dineshmills.com</a>

**(B) For the purpose of making disclosure to BSE Limited:**

Name of KMP	Designation	E-mail ID
Shri J. B. Sojitra	Company Secretary (CS)	<a href="mailto:sojitra@dineshmills.com">sojitra@dineshmills.com</a>

Contact Address	Registered Office: Post Box No. 2501, Padra Road, Vadodara – 390 020
E-mail	<a href="mailto:Complianceofficer@dineshmills.com">Complianceofficer@dineshmills.com</a> , <a href="mailto:sojitra@dineshmills.com">sojitra@dineshmills.com</a>

Thanking you,  
Yours Faithfully,  
For Shri Dinesh Mills Limited,

  
J. B. Sojitra  
Company Secretary (Compliance Officer)