

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 is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that, a meeting of the Board of Directors of the Company will be held on Thursday, 11th August, 2016 for considering inter-alia, Un-audited Financial Results for the quarter ended 30th June, 2016.

NOTICE is further given that, the Trading Window for the designated persons would remain closed from 21st July, 2016 to 13th August, 2016 as per the Code of Conduct for prevention of Insider Trading.

This Notice is also available on the website of the Company (www.dineshmills.com) and on BSE Ltd. (www.bseindia.com)

Place: Vadodara

Date: 19th July, 2016

For Shri Dinesh Mills Limited,

Sd/-

J.B.Sojitra

Executive Director (Corporate Affairs)

& Company Secretary