

**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** is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that, a meeting of the Board of Directors of the Company will be held on Friday, 5<sup>th</sup> February, 2016 for considering inter-alia, Un-audited Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 2015.

**NOTICE** is further given that, the Trading Window for the designated persons would remain closed from 15<sup>th</sup> January, 2016 to 7<sup>th</sup> February, 2016 as per the Code of Conduct for prevention of Insider Trading.

This intimation is also available on the website of the Company and on BSE Ltd.

Place: Baroda

Date: 12<sup>th</sup> January, 2016

For Shri Dinesh Mills Limited,

Sd/-

J.B.Sojitra

Astt. Vice President & Company Secretary