

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, a Meeting of the Board of Directors of the Company will be held on Saturday, 25th May, 2019 at Vadodara to consider, inter-alia, Audited Financial Results for the year ended 31st March, 2019 and to recommend dividend, if any on the Equity Shares of the Company.

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

Place: Vadodara

Date: 3rd May, 2019

For Shri Dinesh Mills Ltd.,

J.B.Sojitra

Executive Director (Corporate Affairs)

& Company Secretary