

Shri Dinesh Mills Ltd.

CIN: L17110GJ1935PLC000494

Regd. Office: Near Indiabulls Mega Mall, Akota Road, Vadodara – 390 020

Tel No. 0265 – 2960060 / 61 / 62 / 63 /64

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 Monday, 31st May, 2021 at Vadodara to consider, inter-alia, Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2021 and to recommend dividend if any, on equity shares.

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

Place: Vadodara
Date: 18th May, 2021

For Shri Dinesh Mills Ltd.,
Sd/-
J.B.Sojitra
Executive Director (Corporate Affairs)
& Company Secretary