

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 Monday, 28th May, 2018 at Vadodara to consider, inter-alia, Audited Financial Results for the year ended 31st March, 2018 and to recommend dividend, if any on the Equity Shares of the Company

NOTICE is further given that, the Trading Window for the designated persons would remain closed from 7th May, 2018 to 30th May, 2018 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: 3rd May, 2018

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