

**Shri Dinesh Mills Ltd.**

**CIN: L17110GJ1935PLC000494**

**Registered office:** 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 OF CUT-OFF DATE FOR VOTING AND EOGM**

**NOTICE** is hereby given that, the Extra Ordinary General Meeting (EOGM) of members of the Company will be held on Thursday, February 7, 2019 at 11.00 a.m. at the Registered Office of the Company situated at Padra Road, Vadodara – 390 020 to transact the business as mentioned in the notice dated January 5, 2019. Further, Friday, February 1, 2019 will be the cut-off date for determining the Members eligible for voting (both by polling paper and e-voting). The Notice of EOGM is being sent separately to the members. The Shareholders whose names appear in the register of members of the Company as on the Cut-off date will be entitled for voting at the ensuing EOGM of the Company.

**Regd. Office:**

**P.B.No.2501, Padra Road**

**Vadodara – 390 020**

**Date: 8<sup>th</sup> January, 2019**

**By Order of the Board,**

**For Shri Dinesh Mills Limited,**

**Sd/-**

**J. B. Sojitra**

**Company Secretary**