

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 TO THE SHAREHOLDERS

Members are hereby informed that, pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as amended (“Rules”), the Company is required to transfer the equity shares in respect of which the dividend has remained unclaimed for seven consecutive years (i.e. from F. Y. 2011–2012 to 2017–2018) to the Investor Education & Protection Fund Authority (IEPF Authority) within 30 days from 17th October, 2019, if no claim is received from such shareholders on or before 17th October, 2019.

In terms of the aforesaid Rules, the Company has sent the individual communication to the concerned shareholders requesting them to claim the dividend on or before 17th October, 2019.

Members can view the list of such shareholders on the website of the Company www.dineshmills.com at <http://suiting.dineshmills.com/disclosures.php>

In case of any query, members are also requested to contact the Company Secretary at sojitra@dineshmills.com or complianceofficer@dineshmills.com

Place: Vadodara
Date: 13/09/2019

For Shri Dinesh Mills Ltd.,
Sd/-
J. B. Sojitra
Company Secretary