



CIN: L17110GJ1935PLC000494

shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975
Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

August 13, 2018

To,
Dept. of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

By On Line

Dear Sir,

**Sub: Submission of Newspaper Notice
Ref. Regulation 47(3) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015**

We enclose herewith the scanned copy of the Notice published on Monday, 13th August, 2018 in English & Regional Language newspapers pursuant to Regulation 47(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and necessary actions.

Thanking you,
Yours faithfully,

For Shri Dinesh Mills Limited,

J. B. Sojitra
Company Secretary
Encl.: As stated above.

Subject to Vadodara Jurisdiction

dinesh

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 OF BOOK CLOSURE
CUT-OFF DATE FOR VOTING AND AGM**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of ascertaining the entitlement of members for payment of a dividend Rs. 1.50 per Equity share of Rs. 10/- each for the Financial Year 2017-2018. Further, Friday, 21st September, 2018 will be the cut-off date for determining the Members eligible for voting.

The 83rd Annual General Meeting (AGM) of members of the Company will be held on Friday, the 28th September, 2018 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 28th May, 2018. The Notice along with the Annual Report of the Company will be sent separately to the members. The Shareholders whose name appear on the Register of Members on the 14th September, 2018 and in respect of shares held in dematerialized form as per the list of beneficial owners as on 14th September, 2018 as per the details furnished by the Depositories for this purpose, will be entitled for dividend as may be declared at the ensuing 83rd AGM of the Company.

Regd. Office : P.B.No. 2501,
PADRA ROAD, VADODARA - 390 020.
Date : 11th AUGUST, 2018.

By Order of the Board
For SHRI DINESH MILLS LTD.,
J. B. SOJITRA
Executive Director (Corporate Affairs)
& Company Secretary

Jay Kreations

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V.S.T. TILLERS TRACTORS LTD.



CIN- L34101KA1967PLC001706



Regd. Off: Plot No.1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore 560 048.
Ph: 080-67141111 Fax: 080-28510221 email: vstgen@vsttillers.com www.vsttillers.com

**Standalone Un-Audited Financial Results
for the Quarter ended 30/06/2018**

(Rs. In Lakhs except EPS)

Particulars	Quarter ended 30/06/2018 (Un-Audited)	Year ended 31/03/2018 (Audited)	Quarter Ended 30/06/2017 (Un-Audited)
Total income from operations	15270	80916	19596
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2195	15223	3595
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2195	15223	3595
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1438	11198	2818
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1386	11195	2807
Equity Share Capital	864	864	864
Earnings Per Share (of Rs. 10/- each) Basic & diluted (not annualised)	16.64	129.62	32.62

Note: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites- www.nseindia.com & www.bseindia.com and Company website - <http://www.vsttillers.com/investors/financial-results>

2. The company has presented these financial results in accordance with the recognition and measurement principles laid down in the Ind AS-34-Interim financial reporting prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for the comparative period have also been presented in accordance with the recognition and measurement principles of Ind AS-34.

3. with effect from 1 April, 2018, the Company has adopted Ind AS 115 "Revenue from Contracts with Customers". The application of Ind AS 115 did not have any material impact on the financial statements of the Company.

for and on behalf of the Board of Directors

Date: 11/08/2018
Place: Bangalore

(V.P. Mahendra)
Vice Chairman & Managing Director

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