



CIN: L17100GJ1871000494

shri dinesh mills ltd.

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February 14, 2017

Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg.,
Dalal Street,
MUMBAI – 400 001

By On-line

Kind Attn: Mr. K. Gopalkrishnan Iyer

Dear Sir,

Sub: Adjournment of Board and Committee Meetings

We hereby inform you that, the following meetings of the Board and Committees thereof convened today could not be held for the want of quorum and therefore, these meetings are automatically stand adjourned pursuant to the provisions of Section 174(4) of the Companies Act, 2013 read with Clause No. 3.4.1 of Secretarial Standard on meetings of the Board of Directors and Articles of Association of the Company:

1. Audit Committee Meeting: adjourned on Tuesday, 21st February, 2017 at 4.00 pm
2. Nomination, Remuneration & Compensation Committee: Adjourned on Tuesday, 21st February, 2017 at 4.30 pm
3. Stakeholders Relationship Committee: Adjourned on Tuesday, 21st February, 2017 at 4.45 pm
4. Board Meeting: Adjourned on Tuesday, 21st February, 2017 at 5.00 pm

We further inform that, the Trading Window for the designated persons would continue to remain closed upto 22nd February, 2017 as per the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations for prevention of Insider Trading.

This is for your information and necessary actions please.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,


J.B.SOJITRA
COMPANY SECRETARY



Subject to Vadodara Jurisdiction

dinesh