

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, 30th May, 2016 at Vadodara to consider, inter-alia, Audited Financial Results for the year ended 31st March, 2016 and to recommend dividend, if any on the Equity Shares for the Financial Year 2015–16.

NOTICE is further given that, the Trading Window for the designated persons would remain closed from 9th May, 2016 to 31st May, 2016 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: 4th May, 2016

For Shri Dinesh Mills Ltd.

J.B.Sojitra

Astt. Vice President & Company Secretary