

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, that, a meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2016 for considering inter-alia, Un-audited Financial Results for the quarter & half year ended 30th September, 2016.

NOTICE is further given that, the Trading Window for the designated persons would remain closed from 21st October, 2016 to 14th November, 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: 20th October, 2016

For Shri Dinesh Mills Limited,
J.B.Sojitra
Executive Director (Corporate Affairs)
& Company Secretary