

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 Saturday, 9th November, 2019 at Vadodara for considering inter-alia, Un-audited Financial Results (Standalone & Consolidated) for the quarter & half year ended 30th September, 2019.

This Notice is also available on the website of the Company (www.dineshmills.com) and on BSE Ltd. (www.bseindia.com)

Place: Vadodara

Date: 9th October, 2019

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