

**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](mailto:sojitra@dineshmills.com) Website: [www.dineshmills.com](http://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 Tuesday, 11<sup>th</sup> February, 2020 at Vadodara for considering inter-alia, Un-audited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31<sup>st</sup> December, 2019.

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

Place: Vadodara

Date: 22<sup>nd</sup> January, 2020

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