

**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 SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June, 2018, that the transfer of equity shares shall be allowed only in dematerialized form w.e.f. 5<sup>th</sup> December, 2018 and accordingly, in terms of the aforesaid Notification, Shri Dinesh Mills Limited shall not entertain any request for transfer of equity shares, if any held in physical form and presented for transfer to the Company or its Registrar & Transfer Agent after 4<sup>th</sup> December, 2018. It is therefore requested to the concerned shareholders holding shares in physical form to dematerialize their shares before 5<sup>th</sup> December, 2018 by opening Demat Account with any of the Depository Participants.

The Company has also sent individual letters in this regard to the shareholders holding shares in physical form. The above information is also available on the website of the Company [www.dineshmills.com](http://www.dineshmills.com) Please contact the Company at the address mentioned herein above for any clarification / assistance in this regard.

Place: Vadodara  
Date: 27/11/2018

**For Shri Dinesh Mills Ltd.,**  
Sd/-  
**J. B. Sojitra**  
**Company Secretary**