

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 Tuesday, 14th February, 2017 for considering inter-alia, Un-audited Financial Results for the quarter & nine months ended 31st December, 2016.

NOTICE is further given that, the Trading Window for the designated persons would remain closed from 20th January, 2017 to 16th February, 2017 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: 19th January, 2017

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