

**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

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**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, a Meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2017 at Vadodara to consider, inter-alia, Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any on the Equity Shares for the Financial Year 2016–2017.

**NOTICE** is further given that, the Trading Window for the designated persons would remain closed from 9<sup>th</sup> May, 2017 to 31<sup>st</sup> May, 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](http://www.dineshmills.com)) and on BSE Ltd. ([www.bseindia.com](http://www.bseindia.com))

Place: Vadodara  
Date: 8<sup>th</sup> May, 2017

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