

shri **dinesh** mills ltd.

CIN : L17110GJ1935PLC000494

Regd. Office : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020.

Tel No. 0265 - 2960060 / 61 / 62 / 63 / 64

Email : [sojitra@dineshmills.com](mailto:sojitra@dineshmills.com) Website : [www.dineshmills.com](http://www.dineshmills.com)

**NOTICE TO THE SHAREHOLDERS**

Members are hereby informed that, pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as amended ("Rules"), the Company is required to transfer the equity shares in respect of which the dividend has remained unclaimed for seven consecutive years (i.e. from F.Y. 2013-2014 to 2019-2020) to the Investor Education & Protection Fund Authority (IEPF Authority) within 30 days from 5<sup>th</sup> November, 2021, if no claim is received from such shareholders on or before 30<sup>th</sup> November, 2021.

In terms of the aforesaid Rules, the Company has sent the individual communication to the concerned shareholders requesting them to claim the dividend on or before 30<sup>th</sup> November, 2021.

Members can view the list of such shareholders on the website of the Company [www.dineshmills.com](http://www.dineshmills.com)

In case of any query, members are also requested to contact the Company Secretary at [sojitra@dineshmills.com](mailto:sojitra@dineshmills.com) or [complianceofficer@dineshmills.com](mailto:complianceofficer@dineshmills.com)

For Shri Dinesh Mills Ltd.,  
Sd/-

J.B.Sojitra

Company Secretary

Place : Vadodara

Date : 11.11.2021