

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 Clause 41 of the Listing Agreement that, a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> August, 2015 for considering inter-alia, Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

**NOTICE** is further given that, the Trading Window for the designated persons would remain closed from 23<sup>rd</sup> July, 2015 to 13<sup>th</sup> August, 2015 as per the Code of Conduct for prevention of Insider Trading.

Place : Vadodara

Date : 18th July, 2015

For **Shri Dinesh Mills Ltd.**

**J. B. Sojitra**

ASTT. VICE PRESIDENT &  
COMPANY SECRETARY