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shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975
Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

August 13, 2019

Dept. of Corporate Services,
BSE Limited,
27th Floor, P. J. Towers, Dalal Street,
Fort, MUMBAI – 400 001

By On-Line

Dear Sir,

Sub: Intimation of Book-Closure dates for Dividend
Ref.: ISIN: INE204C01024

This is to inform you that, the Book Closure schedule for the Dividend entitlement pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as under:

Security Code	Type of Security	Book Closure From	Dates To	Purpose
503804	Equity shares Of Rs. 10/- each	Saturday, 07/09/2019 (Both days inclusive)	Saturday, 14/09/2019	Ascertaining Dividend Entitlement

Thanking you,
Yours faithfully,
For SHRI DINESH MILLS LIMITED,

J.B.SOJITRA
COMPANY SECRETARY



Copy to: MCS Share Transfer Agent Limited
Vadodara / Ahmedabad / Kolkata

Subject to Vadodara Jurisdiction

dinesh