



shri **dinesh** mills ltd.

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
Tel. : (0265) 2960060/61/62/63/64, **Mobile** : 99740 05975  
**Website** : www.dineshmills.com, **CIN** : L17110GJ1935PLC000494

May 18, 2021

Dept. of Corporate Services,  
BSE Limited  
Floor – 1, Rotunda Bldg., Dalal Street,  
MUMBAI – 400 001

By On-Line

Dear Sir,

**Sub: Intimation of Board Meeting**  
**Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 31<sup>st</sup> May, 2021 at 4.00 p.m. at the Registered Office of the Company for considering inter alia, Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31<sup>st</sup> March, 2021 and to recommend dividend, if any on equity shares of the Company.

Thanking you,

Yours faithfully,  
For SHRI DINESH MILLS LIMITED,



J.B.SOJITRA  
COMPANY SECRETARY

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