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# shri dinesh mills ltd.

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February 9, 2019

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

By On-Line

Dear Sir,

**Sub: Intimation of Separate Meeting of Independent Directors & Board**

We hereby inform you that the separate meeting of the Independent Directors for Performance Evaluation and the meeting of the Board of Directors of the Company for considering inter alia, Performance Evaluation and the allotment of 5,00,000 convertible warrants to the Promoter(s)/Promoters Group will be held on Wednesday, 20<sup>th</sup> February, 2019 at 5.00 p.m. and 5.30 p.m. respectively

Thanking you,

Yours faithfully,  
For SHRI DINESH MILLS LIMITED,

J.B.SOJITRA  
COMPANY SECRETARY

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Subject to Vadodara Jurisdiction

dinesh