



CIN: L17110GJ1935PLC000494

# 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 24, 2020

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

By On Line

Dear Sir,

## Sub: Intimation about Annual General Meeting

We hereby inform you that, the ensuing 85<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday the 22<sup>nd</sup> September, 2020 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at the Registered Office of the Company situated at Padra Road, Vadodara.

Thanking you,

Yours faithfully,  
For SHRI DINESH MILLS LIMITED,



**J.B.SOJITRA**  
**EXECUTIVE DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY**

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