

  
**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

June 12, 2020

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 Tuesday, 30<sup>th</sup> June, 2020 at 4.30 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, 2020.

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,



J.B.SOJITRA  
COMPANY SECRETARY



Subject to Vadodara Jurisdiction

**dinesh**