

CIN: L17110GJ1935PLC000494


shri **dinesh** mills ltd.

January 23, 2021

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

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

We hereby inform you that the separate meeting of the Independent Directors for Performance Evaluation will be held on Friday, 12th February, 2021 at 4.15 p.m. at the Registered office of the Company.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,


J.B.SOJITRA
COMPANY SECRETARY



Subject to Vadodara Jurisdiction

dinesh