



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

Date: July 15, 2019

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

By Online

Dear Sir,

**Sub: Disclosure of Resignation of Internal Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**  
**Ref.: BSE Stock Code – 503804**

This is to inform you that, Mr. Manojkumar Upadyay vide his letter dated 15<sup>th</sup> July, 2019 has tendered resignation from the position of Internal Auditor of the Company with a request to relieve on 31<sup>st</sup> July, 2019 after working hours.

This is for your information and records please

Thanking you,  
Yours faithfully,

For Shri Dinesh Mills Limited,

J B Sojitra  
Company Secretary



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Subject to Vadodara Jurisdiction

dinesh