



# shri dinesh mills ltd.

REGD. OFFICE : PADRA ROAD, P. O. BOX NO. 2501, VADODARA - 390 020 (INDIA)  
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February 11, 2020

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

By On Line

Dear Sir,

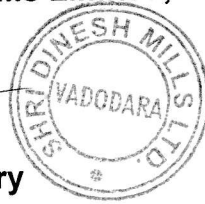
**Sub: Record Date for Interim Dividend  
Ref. Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015**

We hereby inform you that the Board of Directors of the Company at their meeting held on 11<sup>th</sup> February, 2020 has fixed the "Record Date" on Saturday, 22<sup>nd</sup> February, 2020 for ascertaining the entitlement of Shareholders to receive the interim dividend on 53,00,582 equity shares of Rs.10/- each.

This is for your information and appropriate dissemination.  
Thanking you,

Yours faithfully,  
For Shri Dinesh Mills Limited,

  
J. B. Sojitra  
Company Secretary



**dinesh**