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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

January 12, 2019

To,
Dept. of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001

By On – Line

Dear Sir,

Sub: Submission of Notice published in Newspapers
Ref.: Regulation 47 of SEBI (L.O. & D. R.) Regulations, 2015

We enclose herewith the copy of the Notice published on Saturday, 12th January, 2019 in English & Regional Language newspapers pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

This is for your information and necessary actions.

Thanking you,

Yours faithfully,

For Shri Dinesh Mills Limited,

J B Sojitra

Company Secretary

Encl.: As stated above.

Copy To: (1) National Securities Depository Ltd. – Mumbai
(2) Central Depository Services (India) Ltd. – Mumbai
(3) MCS Share Transfer Agent Ltd. – Vadodara / Ahmedabad / Kolkata

Subject to Vadodara Jurisdiction

dinesh

