

mills Itd.

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

January 12, 2019

Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

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

Please note that under Section 13 (8) of the aforesaid Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

DETAILS OF THE MORTGAGED PROPERTY

220029 31 2000			
S.Ho	Description Of The Mortgaged Properties	Boundaries	Mortgagor
1.	On all the piece and parcel of the Residential Flat bearing no 404, admeasuring 63.23 Sq. mtr (Carpet area) together with undivided proportionate share admeasuring 36 Sq. mt. on 4th floor, in Block No D of scheme known as "Dev Vihar II" lying and situated at final plot no 207, 208, 331/2 of town planning scheme no 1 of revenue survey no 440/4, 440/5, 629/1, and city survey no 3751, 3752, 3917 of Mode: Sagand Characterial District Ahemdabad	North Boad	

Sd/- (Authorized Officer)
YES BANK Limited

shri **dinesh** mills ltd. CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020 Tel No. 0265 – 2330060 / 61 / 62, Fax No. 0265 – 2336195, Email: sojitra@dineshmills.com Website: www.dineshmills.com

NOTICE

Members of the Company are hereby informed that, the Company has completed the dispatch of Notice of Extra Ordinary General Meeting (EOGM) scheduled to be held on Thursday, February 7, 2019 for transacting the business as stated in the Notice dated January 5, 2019 and the Company is pleased to provide members facility to exercise their right to vote on Resolution proposed to be considered at the EOGM by electronic means and the business may be transacted through e-voting services. Other particulars pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 are furnished below:

- 1. Bittle of completion of dispatch of EOGM Notice: 8th January, 2019 by electronic mode and 11th January, 2019 by physical mode.
- The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its members.
- The remote e-voting period commences on Sunday, February 3, 2019 (9:00 am) and ends on Wednesday, February 6, 2019 (5:00 pm).
- During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, February 1, 2019, may cast their vote by remote e-voting.
- 5. The remote e-voting shall not be allowed beyond 5.00 pm on Wednesday, February 6, 2019.
- The Notice of the EOGM and procedure for e-voting has been sent to all the shareholders by prescribed modes and the same are also displayed on the website of the Company at the link-www.dineshmills.com.
- 7. Cut-off date for reckoning the voting rights of members is Friday, February 1, 2019. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date shall only be entitled to avail the facility of remote e-voting as well as voting in the EOGM and a person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.
- Any person who becomes member of the Company after dispatch of the EOGM Notice and holding shares on the Cut-off Date may
 obtain the User ID and Password by sending request at evoting@nsdl.co.in or solitra@dineshmills.com.
- The members who have already exercised their votes by remote e-voting may attend the EOGM but shall not be entitled to vote
 again.
- The facility for voting through Poll shall be made available at the EOGM for those members who have not casted their votes by remote e-voting.
- 11. The members who hold shares in physical mode can prefix 110339 with their folio no. as LOGIN ID and for Password, contact the Company to cast their votes electronically.

For any queries /grievances connected with e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the Downloads Section of www.evoting.nsdl.com

Mr. Kashyap Shah (Membership No. FCS 7662) Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries, having Email id: kashyap.cs@gmall.com, is appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Place : Vadodara Date : 11/01/2019 For Shri Dinesh Mills Ltd. J. B. Sojitra Company Secretary



Corporation Bank

(A Premier Public Sector Bank)

POSSESSION NOTICE

Rule 8(1) (For Immovable properties)

Adajan Branch: 82, Sandhya Darshan Appt., Opp. Bhulka Bhavan School, Adajan, Surat - 395009,
Phone: 0261-2783186/2783187, Email: cb1156@corpbank.co.in

Whereas, The undersigned being the authorised officer of the Corporation Bank, Adajan Branch, 82, Sandhya Darshan Appt., Opp. Bhulka Bhavan School, Adajan, Surat - 395009, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices, calling upon following Borrowers, Co-Borrowers, Guarantors to repay the amount mentioned in the notice with interest 8 others charges thereon within 60 days from the date of the said notice. The below mentioned parties having failed to repay the amount, notice is hereby given to the mentioned parties and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with

Moreas, the Authorized Officer or binder the provisions of section 13(2) of 2002 (the SARFAESI Act) and inter al Mortgagors & Guarantors Mr. Manoj Meunder said notice within 60 days of the recommendation of the said demand.

And whereas, in exercise of powers confect (Enforcement) Rules, 2002 ("SARFAESI Rules mentioned herein below and decided to sell by mortgaged/hypothecated by the Borrower/Marecovery of secured debt of ₹ 10,10,19,420.44 Forty Six Only) as on March 31, 2015 with further than 10,100 mentions and the secured to the secured

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- All that piece and parcel of the proper Garden Valley situated Near Kalapi G TPS No. 31 (Adajan), Original Plot No. 11 Surat, total admeasuring Super built ut land.
- 2 All that piece and parcel of the proper "Garden Valley" situated Near Kalapi G TPS No. 31 (Adajan), Original Plot No. \$ Surat, total admeasuring Super built is land.
- 3 All that piece and parcel of the proped "Garden Valley" situated Near Kalapi Graps No. 31 (Adajan), Original Plot No. \$ Surat, total admeasuring Super built \$ land
- 4 All that piece and parcel of the propet "Garden Valley" situated Near Kalapi G TPS No. 31 (Adajan), Original Plot No.1 Surat, total admeasuring Super builts land.
- 5 All that piece and parcel of the propert "Shrungar Residency" situated at Ves TPS No. 6(Vesu), Original Plot No. 19, Surat City, District – Surat, total admr proportionate share in land.
- All that piece and parcel of the propert "Shrungar Residency" situated at Ver TPS No. 6(Vesu), Original Plot No.19, Surat City, District – Surat, total adir proportionate share in land.
- 7 All that piece and parcel of the proper "Shrungar Residency" situated at Ve TPS No. 6(Vesu), Original Plot No. 19 Surat City, District – Surat, total adi proportionate share in land.
- 8 All that piece and parcel of the proper "Shrungar Residency" situated at Version of the proper TPS No. 6(Vesu), Original Plot No. 18 Sugat City, District – Surat, total and proportionate share in land.

All that piece and parcel of the proper "Shrungar Residency" situated at Verner TPS No. 6(Vesu), Original Plot No. 12 Surat City, District – Surat, total at proportionate share in land.

The online bids

Reserve Price

Earnest Money Deposit (EMD)

EMD remittance

Inspection of Properties

Last date for submission of online application / EMD / KYC documents etc.

Address for submission of Bid / EMD and other KYC document

Date & time of e-Auction

રહ્યો હતો. ાખનીય છે કે, ત્રણ વર્ષ પૂર્વે રોદ સબજેલમાંથી ૧૧ <mark>≑રાર થયા હતા. આમ</mark> . પોલીસ જાપ્તામાંથી **ફરાર થવાની ઘટનાથી ્**રક્ષા ઉપર સવાલો ઊભા

🛮 ઝાલાદ જલામાં સજા

ારૂપાણી આગામી આપશે

ાટી સહિતની સુવિધાઓ **કે** જેના પરિણામે ગુજરાત ર્કે જીવન જીવવા માટે 🖪 છે તે દર્શાવવાનો પણ

ઉલ્લેખનીય છે કે, આ મુખ્યમં ત્રીશ્રી ાઈ રૂપાણી ગુજરાતની **અ**ને તેથી આગળની **ો**કાસયાત્રાનું આગવું 🗶 કરશે.

ારાલુકામાં ભાજ રાપા સસ્કારનું સિચન કરવામાં આવ્યું વિતાવનાર અને સ્કૂલમાંથી સેવા નિવૃત્ત થયેલા ૭૦ વર્ષીય લતાબેન સવલારામ મુથલનું માંદગીમાં અવસાન થતા તેમની બે દિકરીઓએ માતાની ઈચ્છા અનસાર કરોડા મેડીકલ કોલેજમાં દેહદાન કર્યું હતું. અને બન્ને દિકરીઓએ સમાજમાં દેહદાન અવેરનેશ માટેનો મેસેજ આવ્યો

માહિતગાર સત્રો દ્વારા બનાવની પ્રાપ્ત વિગત અનુસાર વડોદરા શહેરના દાંડીયા બજારમાં રહેતા અને હાલ બન્ને પુત્રીઓ વૈશાલીબેન જયમાન પેટલ તથા નમીષાબેન કલ્પેશભાઈ પવાર સાથે રહેતા લતાબેન સવલાભાઈ મુથુલ (ઉ.વ.૭૦) કોપેરિશનની સ્ક્લમાંથી શિક્ષિકા તરીકે નોકરી કરતા હતા અને ભાવિ પેઢીના બાળ વિદ્યાર્થીઓમાં શિક્ષણ અને સંસ્કારનું સિંચન કરી સ્કુલમાંથી સેવા નિવૃત્ત થયા હતા. લતાબેનના સંસારીક અને લગ્ન જીવનમાં સંતોનામાં/બે પુત્રીઓજ હતી તેમની પુત્રની ઇવ્છા પરીપુર્ણ થઈ ન

યયું હતું. પાતના અવસાન બાદ તમના અગ્રિસંસ્કાર માટે પુત્ર ન હોવાથી લતાબેન વ્યથિત થયા હતા. ત્યારબાદ તેમના અવસાન બાદ તેમના અંતિમ સંસ્કાર માટે અગ્રીદાહથી ચિંતીત લતાબેન મુથલે પરિવારમાં કોઈ પણ સદસ્યને જણાવ્યા વગર જ પોતાની જાતેજ બરાડો મેડીકલ કોલેજમાં પહોંચ્યા હતા. અને પોતાના અવસાન બાદ ડેડ બોડીનું કોલેજમાં દહેદાન માટેનું કોર્મ ભરી આવ્યા હતા અને એ દહેદાનના ફોર્મની કોમ તેમની પાસે રાખી

માતાને હાર્ટ તેમજ ડાયાબીટીસ તથા બ્લડ પ્રેસરથી તક્લીફ હેાવાથી તેમને ૧૫ દિવસ અગાઉ ભૂતડીઝાપા પાસે આવેલ ખાનગી ભૂમિ હોસ્પિટલ ડો. શૈલેષ શાહને ત્યા દાખલ કરવામાં આવ્યા હતા. એ દરમ્યાન લતાબેનને પોતાના જીવનના અંતનો અણસાર આવી જતા તેમને પોતાની ડેડ બોડી માટે દેહદાનનું મેડીકલ કોલેજમાં ફોર્મ ભર્યું હતું.

તેની કોપી તેમની બન્ને પુત્રી

કલિજમા (પંચાયાઓના અભ્યાસ ર દેહદાન કરવાની ઈચ્છા વ્યક્ત કરી હતી. લતાબેન મુથલાની ગઈકાલે અવસાન થતા બન્ને પુત્રીઓ તથા જમાઈએ માતાની ઈચ્છાનુસાર બરોડા મેડીકલ કોલેજમાં માતાનો દેહદાન કર્યુ હતું.

અજાણ્યા પ્રૌઢની લાશ મળી

વડોદરા તા. ૧૧

વડોદરા ગ્રામ્ય પોલીસ સ્ટેશનની અખબારી યાદીમાં જણાવવામાં આવ્યં છે કે, કમલાપુરા બસ સ્ટેશન પાસે વડોદરા વાઘોડિયા રોડ પરથી અકસ્માતને કારણે મૃત્યુ પામનાર અંદાજે ૬૦ વર્ષીય અજાણ્યા પુરૂષની લાશ મળી આવી છે. શરીરે મધ્યમ <u>બાંધાના, ઘંઉવર્જા તથા સફેદ દાઢી અને</u> સાઇડના વાળ સફેદ ધરાવતા પ્રૌઢને માથાના આગળના ભાગે ટાલ ધરાવતા હતા. મૃતક પ્રૌઢના વાલી–વારસોએ જિલ્લા કંટ્રોલ રૂમ ફોન નં. (૦૨૬૫) ૨૪૨૩७७७-૨૪૨૩૮૮૮ પર અને કેક્સ નં. (૦૨૬૫) ૨૪૩૨**૬૦**૪નો સંપર્ક કરવાનો રહેશે.

ર્વજનિક શેત્રની અગ્રણી બેંક) **≅નવ પ્લા**ઝા, આર.સી. દત્ત રોડ, અલ્કાપુરી, - ૨૩૩૭૩૧૯, ફેંક્સ ને. ૦૨૬૫ - ૨૩૩૩૦૫૮, **36@corpbank.co.in**

l**ज जोटीस** (स्थापर भिवडत भाटे)

🗷 બેંક, ૧૪ - ૧૫, નેશનલ પ્લાઝા, આર. સી. દત્ત **ર અધિકૃત અધિકારીશ્રીએ સિક્યોરીટાઈઝેશન એન્ડ ર્સ** એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટરેસ્ટ ૦૨) તથા સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફ્રોર્સમેન્ટ) 🗪 ૧૩(૧૨) અંતર્ગત મળેલ સત્તાની રૂએ તા. ઉલારકર્તા શ્રી નિતીન અમૃતભાઇ લિંબાચીયા, 2ની પાછળ, ગોત્રી, વડોદરા **અને સહ-ઉદાારક**ર્તા , દિનેશ મીલની પાછળ, વેરાઈમાતા મંદિરની પાસે. ષાં જજ્ઞાવેલ રૂા. ૧७,૮૩,૧૪૨/- (રૂા. સત્તર લાખ **૨**૦ દિવસની અંદર બાકી રકમ સહિત ચુકવવા

ામાં કસુરવાર થતાં આથી ઉધારકર્તા તથા જાહેર **ોક્યો**રીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ રૂલ્સ ૨૦૦૨ની (૪) તથા ઉક્ત નિયમો હેઠળના નિયમ ૮ અંતર્ગત 🖹 તા. ૦૯.૦૧.૨૦૧૯ ના રોજ નિમ્નલિખિત

尾 જનતાને આથી સદરહુ મિલ્કત અંગે કોઈપણ **વ્યમાં** આવે છે. સહરહુ મિલ્કત અંગે કરેલો કોઈપ**ન્ન ोकान** प्राप्ता, आर. सी. हत रोड, अस्तापुरी, 3,૧૪૨/- (રૂા. સત્તર લાખ ત્યાસી હવાર એક્સો 🛏) અને વ્યાજ સાથેના બોજા સહિત રહેશે.

પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે મુકરર મિલકત **લ્થાન** દોરવામાં આવે છે."

મલ્કતનું વર્ણન

! નં. ૪૦૧, ટાવર - એએ, ચોથો માળ, દર્શનમ ક્રેત્રી, વડોદરા. **ચતુઃસીમા**ઃ- **પૂર્વૅ**ઃ આંતરીક રોડ, **પેરોજ, દક્ષિણે** : માર્જીન જમીન. **ed**]/-

અધિકૃત અધિકણો કોર્પોરેશન હો

Place: Vadodara

Date: 11/01/2019

shri **dinesh** mills ltd. cin: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020 Tel No. 0265 – 2330060 / 61 / 62, Fax No. 0265 – 2336195, Email: sojitra@dineshmills.com Website: www.dineshmills.com

Members of the Company are hereby informed that, the Company has completed the dispatch of Notice of Extra Ordinary General Meeting (EOGM) scheduled to be held on Thursday, February 7, 2019 for transacting the business as stated in the Notice dated January 5, 2019 and the Company is pleased to provide members facility to exercise their right to vote on Resolution proposed to be considered at the EOGM by electronic means and the business may be transacted through e-voting services. Other particulars pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 are furnished below:

- Date of completion of dispatch of EOGM Notice: 8th January, 2019 by electronic mode and 11th January, 2019 by physical mode. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting.
- The remote e-voting period commences on Sunday, February 3, 2019 (9:96 am) and ends on Wednesday, February 6, 2019 (5:00 pm).
- During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date,
- i.e. Friday, February 1, 2019, may cast their vote by remote e-voting.

 The remote e-voting shall not be allowed beyond 5.00 pm on Wednesday, February 6, 2019.
- The Notice of the EOGM and procedure for e-voting has been sent to all the shareholders by prescribed modes and the same are also displayed on the website of the Company at the link www.dineshmills.com.

 Cut-off date for reckoning the voting rights of members is Friday, February 1, 2019. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date shall only be entitled to avail the facility of remote e-voting as well as voting in the EOGM and a person who is not a member as on the Cut-off. Date should treat the Notice for information purposes only.
- Any person who becomes member of the Company after dispatch of the EOGM Notice and holding shares on the Cut- off Date may obtain the User ID and Password by sending request at svoting@nedl.co.in or <a href="mailto:solid read-off-bate may obtain the User ID and Password by sending request at svoting@nedl.co.in or <a href="mailto:solid read-off-bate may obtain the User ID and Password by sending request at svoting@nedl.co.in or <a href="mailto:solid read-off-bate may obtain the User ID and Password by sending request at svoting@nedl.co.in or <a href="mailto:solid read-off-bate may obtain the User ID and Password by sending request at svoting@nedl.co.in or <a href="mailto:solid read-off-bate may obtain the User ID and Password by sending request at svoting@nedl.co.in or <a href="mailto:solid read-off-bate may obtain the User ID and Password by sending request at svoting@nedl.co.in or <a href="mailto:solid read-off-bate may obtain the User ID and Password by sending request at svoting@nedl.co.in or <a href="mailto:solid read-off-bate may obtain the User ID and Password by remote e-voting may attend the EOGM but shall not be entitled to vote the User ID and Password by remote e-voting may attend the EOGM but shall not be entitled to vote the User ID and Password by remote e-voting may attend the EOGM but shall not be entitled to vote the User ID and Password by remote e-voting may attend the EOGM but shall not be entitled to vote the User ID and Password by remote e-voting may attend the EOGM but shall not be entitled to vote the User ID and Password by remote e-voting may attend to vote the User ID and Password by remote e-voting may attend to vote the User ID and Password by remote e-voting may atte
- 10. The facility for voting through Poli shall be made available at the EOGM for those members who have not casted their votes by remote e-voting.
- 11. The members who hold shares in physical mode can prefix 110339 with their folio no. as LOGIN ID and for Password, contact the Company to cast their votes electronically.

For any queries (grievances connected with e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the Downloads Section of www.evoting.nsdi.com

Mr. Kashyap Shah (Membership No. FCS 7662) Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries, having Email id: kashyap.cs@gmail.com, is appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and

For Shri Dinesh Mills Ltd. J. B. Sojitra **Company Secretary**