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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

March 18, 2019

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

By On-Line

Dear Sir,

Sub: Intimation of Board Meeting

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 30th March, 2019 at 5.00 p.m. at the Registered Office of the Company for considering inter alia, the allotment of equity shares upon conversion of warrants (1st Tranche) to the Promoters Group.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,

J.B.SOJITRA
COMPANY SECRETARY



Subject to Vadodara Jurisdiction

dinesh