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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

August 13, 2019

Dept. of Corporate Services,
BSE Limited,
27th Floor, P. J. Towers, Dalal Street,
Fort, MUMBAI – 400 001

By On Line

Dear Sir,

Sub: Intimation about Annual General Meeting

We hereby inform you that, the ensuing 84th Annual General Meeting of the members of the Company will be held on Thursday, the 26th September, 2019 at 11.00 a.m. at the Registered Office of the Company situated at Padra Road, Vadodara.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,



J.B.SOJITRA
EXECUTIVE DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

Copy to: MCS Share Transfer Agent Limited
Vadodara / Ahmedabad / Kolkata

Subject to Vadodara Jurisdiction

dinesh
