



CIN: L17110GJ1935PLC000494

shri dinesh mills ltd.

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

August 24, 2020

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

By On-Line

Dear Sir,

Sub: Intimation of Book-Closure dates for AGM
Ref.: ISIN: INE204C01024

This is to inform you that, the Book Closure schedule for the purpose of 85th Annual General Meeting (AGM) pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as under:

Security Code	Type of Security	Book Closure From	Dates To	Purpose
503804	Equity shares Of Rs.10/- each	Saturday, 05/09/2020 (Both days inclusive)	Saturday, 12/09/2020	For 85 th AGM

Thanking you,
Yours faithfully,
For SHRI DINESH MILLS LIMITED,

J.B.SOJITRA
COMPANY SECRETARY



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