


shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India,
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

July 13, 2023

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 88th Annual General Meeting of the members of the Company will be held on Saturday, 2nd September, 2023 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,



J. B. SOJITRA
COMPANY SECRETARY
M. No. A6351



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