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shri dinesh mills ltd.

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June 1, 2019

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

By On-Line

Dear Sir,

Sub: Discontinuation of manufacturing of Woolen & Worsted Fabrics w.e.f. 1st June, 2019.

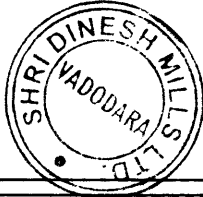
Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that, as per the decision taken by the Board of Directors at their meeting held on 28th September, 2018, the manufacturing of Yarns, Tops and Grey Fabrics at Ankleshwar unit and Woolen & Worsted fabrics at Vadodara unit is now completely discontinued with effect from 1st June, 2019.

However, the manufacturing of "Industrial Fabrics" (i.e. Paper Makers' Felt) will continue at Vadodara unit.

Thanking you,

Yours faithfully,
For **SHRI DINESH MILLS LIMITED,**

**J.B.SOJITRA
COMPANY SECRETARY**



dinesh

Subject to Vadodara Jurisdiction