



CIN: L171105J1985PLC000494

shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
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SEC/BSE/6001
February 5, 2016

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai - 400 001

By On Line

Dear Sir,

SUB: Details of Key Managerial Personnel ("KMP") for determination materiality under Regulations 30(5) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby provide the details of KMPs who have been jointly or severally authorised by the Board of Directors of the Company at their meeting held on 5th February, 2016 pursuant to Regulation 30(5) of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 as under:

(A) To determine the materiality of an event or information under the Regulation:

Name of KMP	Designation	E-mail ID
Shri B. U. Patei	Chairman & Managing Director (CEO)	patomd@dineshmills.com
Shri J. B. Sojitra	Company Secretary (CS)	complianceofficer@dineshmills.com sojitra@dineshmills.com

(B) For the purpose of making disclosure to BSE Limited:

Name of KMP	Designation	E-mail ID
Shri J. B. Sojitra	Company Secretary (CS)	sojitra@dineshmills.com

Contact Address	Registered Office: Post Box No. 2501, Padra Road, Vadodara - 390 020
E-mail	Complianceofficer@dineshmills.com, sojitra@dineshmills.com

Thanking you,
Yours Faithfully,
For Shri Dinesh Mills Limited,


J. B. Sojitra
Company Secretary (Compliance Officer)