

  
**shri dinesh mills ltd.** CIN: L17110GJ1935PLC000494

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

September 8, 2016

To,  
Dept. of Corporate Services,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

By On – Line

Dear Sir,

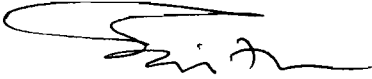
**Sub: Submission of Notice published in Newspapers**  
**Ref.: Regulation 47 of SEBI (L.O. & D. R.) Regulations, 2015**

We enclose herewith the copy of the Notice published on Thursday, 8<sup>th</sup> September, 2016 in English & Regional Language newspapers pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

This is for your information and necessary actions.

Thanking you,

Yours faithfully,  
**For Shri Dinesh Mills Limited,**



**J B Sojitra**  
**Executive Director (Corporate Affairs) & Company Secretary**  
Encl.: As stated above.

Copy To: (1) National Securities Depository Ltd. – Mumbai  
(2) Central Depository Services (India) Ltd. – Mumbai  
(3) MCS Share Transfer Agent Ltd. – Vadodara

GL576329,  
GL6259763,  
GL5617138,  
GL5394643,  
GL5693735,  
GL5392931,  
GL5866707,  
GL5389103,  
GL6243416,  
GL5415271,  
GL5382071,  
GL6235818,  
GL5379254,  
GL4109043,  
GL5717902,  
GL5741326,  
GL5371150,  
GL6222061,  
GL6219317,  
GL5256294,  
GL4774650,  
GL6215013,  
GL5353300,  
GL5115650,  
GL4077502,  
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GL6052748,  
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GL4189142,  
GL5651884,  
GL5865360,  
GL6070803,  
GL5644347,  
GL5061056

shri **dinesh** mills ltd.  
CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020 Tel No. 0265 – 2330060 / 61 / 62,  
Fax No. 0265 – 2336195, Email: [sojitra@dineshmills.com](mailto:sojitra@dineshmills.com) Website: [www.dineshmills.com](http://www.dineshmills.com)

## NOTICE

Members of the Company are hereby informed that, the Company has completed the despatch of Notice of 81<sup>st</sup> Annual General Meeting (AGM) to be held on Tuesday, 27<sup>th</sup> September, 2016 for transacting the business as stated in the Notice dated 30<sup>th</sup> May, 2016 and other particulars pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 are furnished below:

1. Date of completion of dispatch of Annual Reports including the Notice of 81<sup>st</sup> AGM: 30<sup>th</sup> August, 2016 by electronic mode and 2<sup>nd</sup> September, 2016 by physical mode.
2. Date & time of commencement of remote e-voting: 23<sup>rd</sup> September, 2016 at 09.00 a.m.
3. Date & time of end of remote e-voting: 26<sup>th</sup> September, 2016 at 5.00 p.m.
4. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 26<sup>th</sup> September, 2016.
5. The Annual Report for the year 2015–2016 including Notice of the 81<sup>st</sup> AGM and procedure for e-voting has been sent to all the shareholders by prescribed modes and the same are also displayed on the website of the Company at the link <http://suiting.dineshmills.com/annual.php>
6. Cut-off date for determining the voting rights is 20<sup>th</sup> September, 2016.
7. Any person who becomes member of the Company after dispatch of the AGM Notice and holding shares on the Cut Off date may obtain the USER ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [sojitra@dineshmills.com](mailto:sojitra@dineshmills.com) The members who have already exercised their votes by remote e-voting may attend the AGM but shall not be entitled to vote again. The facility for voting through Poll shall be made available at the AGM for those members who have not casted their votes by remote e-voting. The members who hold shares in physical mode can prefix 104675 with their folio no. as LOGIN ID and for Password, contact the Company to cast their votes electronically.

For any queries /grievances connected with e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the Downloads Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Mr. Kashyap Shah, Practicing Company Secretary, Email: [kashyap.cs@gmail.com](mailto:kashyap.cs@gmail.com) Phone No.(0265) 2362244 is appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

For Shri Dinesh Mills Ltd.

J. B. Sojitra

Executive Director ( Corporate Affairs) &  
Company Secretary

Place : Vadodara  
Date : 7th September, 2016



## DEBTS RECOVERY TRIBUNAL-II

(Ministry of Finance, Government of India)

3<sup>rd</sup> Floor, Bhikhubhai Chambers,18, Gandhikunj Society Pritamnagar, Ellisbridge,  
Ahmedabad – 380006 Ph.: 079-26579342, 26579343 Tele Fax: 26579341

FORM - 62 (BRT REGULATION 2010) (62) (11)

કલકાર  
ક ડાયરનું  
આવેલા  
ખ ડોમમાં  
આઈ  
જશે  
વર્ષોથી  
મેગા ટ્રેડ  
શો હેઠળ  
બીઝનેસ  
લાભાર્થે  
આવે છે.  
વિવિધ  
જ્ઞાનવર્ધક  
માટે પણ  
મિમ પુરુ પાડે  
ર ડિયોગોને  
પાડવાના  
ભાગી બને  
ડિસેમ્બર  
દ્વારા ૧૦માં  
ન કરવામાં  
ઓબલ ટ્રેડ  
ખાંશે આ  
૨૦૧૬માં  
મેગો માટે  
ધારિત હશે.

રાજેન્દ્ર ત્રિવેદીએ સામવાર શરૂ કરેલ  
દિવસ કાર્યક્રમમાં આ વર્ષે તેમાં ૫૦  
લાખ લોકો ભાગ લે એવી અપેક્ષા  
વ્યક્ત કરી છે. તેમણે જણાવ્યું હતું કે

હાલમાં રમતવીરોના નામની  
નોંધણી તા.૧૫/૦૯/૨૦૧૬ સુધી  
કરવામાં આવી રહી છે.

ચલ સ નાયા  
હિમાંશીલીયાગ્રસ્ત બાળકો દ્વારા  
તૈયાર કરવામાં આવેલ પ્રોટેક્ટેડ,  
પેઈન્ટિંગ વિગેરે નિહાળી તેઓને

આથી સૂચના  
સભા ગુજરાતે,  
જી.આઈ.ડી.ર  
આવી છે જેમાં  
નાણાકીય વ  
સૂચનામાં દર્શ  
નોટીસની રવા  
વધુમાં સૂચના  
(મેનેજમેન્ટ ન  
મતદાન માટે  
કરાવ મુજબ સ  
ઇલેક્ટ્રોનિક સ  
વોટીંગ સુવિધ  
સપ્ટેમ્બર, ૨  
સપ્ટેમ્બર, ૨  
વોટીંગ તા. ૨  
દ્વારા ઉપલબ્ધ  
જે વ્યક્તિના  
૨૦૧૬ ના રો  
મતદાન કરી શ  
કટ-ઓફ તારી  
અથવા rakes  
હક્ક માટે આ  
દ્વારા મતદાન  
શકશે નહીં. સ  
ન કર્યું હોય તે  
કરવામાં આવ  
સૂચનામાં દર્શ  
www.evoting  
હોઈપણ માહિ  
પ્લોટ નં. ૨,  
ગુજરાત ને ડ  
E-mail: rak

દેશના  
કાર્યો  
સમગ્ર  
રાજ્યને  
આસરી  
લે તે  
આવી  
ખેલ  
સ્પર્ધા  
યોજાવી  
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ગુજરાતે  
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સેમ્સ  
તમામ  
ગિરિદે

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Place: Vadodara  
Date: 7th September, 2016

For Shri Dinesh Mills Ltd.  
J. B. Sojitra  
Executive Director (Corporate Affairs) &  
Company Secretary

by Kencora