



CIN: L17110GJ1935PLC000494

shri dinesh mills ltd.

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November 16, 2017

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

By On Line

Dear Sir,

**Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

We hereby inform you that, the Gujarat Pollution Control Board (GPCB) has instructed us to close down the manufacturing operations of our Ankleshwar Unit w.e.f. 25th November, 2017 due to alleged violation of provisions of Water (Prevention & Control of Pollution) Act, 1974 and we are in process of filing / making the representation to GPCB in this matter.

Please take note of the above.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,



J B Sojitra
Company Secretary

Subject to Vadodara Jurisdiction

dinesh