

CIN: L17110GJ1935PLC000494


shri **dinesh** mills Ltd.

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November 28, 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 issued Revocation Order dated 28/11/2017 revoking their Closure Order dated 10/11/2017 considering the representation made by the Company to GPCB in this matter and as a result thereof, there was no need to close down the manufacturing operations of our Ankleshwar Unit

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