



# shri dinesh mills Ltd.

CIN: L17110GJ1935PLC000494

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India  
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Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

November 7, 2017

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

By On Line

Dear Sir,

**Sub: Intimation about incorporation of wholly owned subsidiary company**  
**Ref.: Regulation 30 of SEBI (L.O. & D. R.) Regulations, 2015**

We hereby inform that, the Company has incorporated its wholly owned subsidiary company viz. FERNWAY TEXTILES LIMITED (CIN: U17200GJ2017PLC099677) vide Certificate of Incorporation dated 6<sup>th</sup> November, 2017 issued by the Registrar of Companies, Ministry of Corporate Affairs, Govt. of India.

This is for your information please.

Thanking you,  
Yours faithfully,  
For SHRI DINESH MILLS LIMITED,

J.B.SOJITRA  
COMPANY SECRETARY



Subject to Vadodara Jurisdiction

# dinesh