



CIN: L17110GJ1935PLC000494

shri dinesh mills ltd.

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May 1, 2017

Dept. of Corporate Services,
BSE Limited
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On-Line

Dear Sir,

Kind Attn.: Mr. Gopalkrishnan Iyer

Sub: Intimation of Board Meeting & Closure of Trading Window
Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at 5.00 p.m. at the Registered Office of the Company for considering, inter alia, Audited Financial Results for the year ended 31st March, 2017 and to recommend dividend, if any on the equity shares for the Financial Year 2016–2017.

We further inform that, the Trading Window for the designated persons would remain closed from 9th May, 2017 to 31st May, 2017 as per the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations for prevention of Insider Trading.

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,

J.B.SOJITRA
COMPANY SECRETARY