



CIN: L17110GJ1935PLC000494

# shri dinesh mills ltd.

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

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, 30<sup>th</sup> 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 31<sup>st</sup> 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 9<sup>th</sup> May, 2017 to 31<sup>st</sup> 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**