51 mills Itd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mebile: 9974005975

Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

May 13, 2017

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

By On Line

Dear Sir,

Sub: Submission of Newspaper Notice

Ref. Regulation 47(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith the scanned copy of the Notice published on Saturday, 13th May, 2017 in English & Regional Language newspapers pursuant to Regulation 47(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and necessary actions.

Thanking you,

Yours faithfully,

For Shri Dinesh Mills Limited,

J B Sojitra

Company Secretary

Encl.: As stated above.

dinesh

shri dinesh mills ltd. CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020 Tel No. 0265 – 2330060 / 61 / 62, Fax No. 0265 – 2336195 Email: sojitra@dineshmilis.com Website: www.dineshmills.com

NOTIC

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at Vadodara to consider, inter-alia, Audited Financial Results for the year ended 31th March, 2017 and to recommend dividend, if any on the Equity Shares for the Financial Year 2016-2017.

NOTICE is further given that, the Trading Window for the designated persons would remain closed from 9th May, 2017 to 31th May, 2017 as per the Code of Conduct for prevention of Insider Trading.

This Notice is also available on the website of the Company (www.dineshmills.com) and on BSE Ltd. (www.bseindia.com)

For Shri Dinesh Mills Ltd.

J. B. Sojitra 🤄

Place: Vadodara Date: 8th May, 2017 Executive Director (Corporate Affairs) &

Company Secretary

FORM NO. 155

MEMBERS VOLUNTARY WINDING UP

Name of the Company: CITIZEN DYEING AND PRINTING MILLS PVT LTD

Notice convening final meeting

NOTICE is hereby given in pursuance of Section 497 that a General Meeting of the members of the above named company held at registered office of the company at Plot No 364, Opp. Bhana petrol Pump, Palsana Highway, P O & Tal Palsana, Dist Surat Navsari, Gujarat, India on Thursday, the 22nd day of September, 2016 at 11.00 a.m. and adopted resolution for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of and liquidator explained, the manner in which the books, accounts and documents of the company and of the liquidator were disposed off.

This advertisement is being released in English language in continuation of advertisement related to meeting released in Hindi



REPRO INDIA LIMITED

CIN:L22200MH1993PLC071431

Registered Office: 11th Floor, Sun Paradise Business Plaza,

B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Email: investor@reproindialtd.com Website: www.reproindialtd.com

Phone: 022-71914000 Fax: 022-71914001

NOTICE

THE STATE OF

Notice is hereby given to the Shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as under:

As per the existing provisions of the Companies Act, 2013, the unpaid / unclaimed dividend(s) for the financial year 2008-09 has been transferred to Investors Education and Protection Fund (IEPF) on September 03, 2016 in view of the reason that a period of seven years have elapsed after the said dividends were declared and paid and still remaining unclaimed.

Recently the Government of India vide notification dated September 05, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules made thereunder, all shares in respect of which dividends are not claimed/paid for the last 7 consecutive years in respect of any shareholder have to be transferred to the IEPF Suspense A/c with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority.

Hence, all the underlying shares in respect of which dividends are not claimed/paid for the last 7 consecutive years from the year 2008-09 have to be transferred to IEPF Suspense A/c as per the said notification.

Shareholders who have not claimed their dividends from the year 2009-10 can write to us at M/s. Link Intime India Private Limited on or before May 31, 2017 for further details and making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid/unclaimed will be transferred to the IEPF Suspense A/c on completion of three months from the date of this notice, individually served on the members along with the details of unclaimed dividend.

The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2009-10 for the last 7 consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number and number of shares due for transfer is made available in our website www.reproindialtd.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website in

हिर्फ १४५ रिप्त १४५ वि 5 अशननो अश्लि

જુબના સરીબા, વન્તિક नार्त्वारुख ५ ज्यू प्रकालका ना द्रास्त्रासा यो ५०५०। अन्त भाग के पुरुष ना भाग १ सहस्र ५०३। १५ मा प्रमा ધ કિન્દ્રશાના અન્દિન્યન્ય નારા પ્રાથમિક સામે ઉતાર્થો 1 24 4 may 1 9 3 2 14 1/2 Control of the state of the state of Sig 42 14 - 439 (14 5) ention leading with the term 表示: 1986年 1288年 - 2016年 - 201 and hadely and hadely जन्मका का जा जा है। .ખાઇ માદીયા, મનદીય March 11 - Alected - Alected -ग-१ (अर्थ, ३८ अर्थ, दी અર્વેલિજી અલ્લોક ઉપરિવેશ one statement of all or one विकास के अन्तर अवस्थित जन्म The second of th

दिन्धा अन्यापा स्वित्व विषयमान द्वार्यानां हेर्याल्याना नाच ल्याना Maladale Holo Landal Jak સન્ધ્રન દ્વાના સાયવામાં આપત છે, ત્યાર मान मार्थित हिन्दास्त्र त्याप्यपटनः अन्य क्षापि, यो न्यानी नेष्कुक,

તેના દ્વારા તેમના કાર્યક્ષત્ર હંઠળના વિસ્તારોના ખાનગી સિક્યુરીટી સંસ્થા સંચાલકોને ૬ ખાનાના નિયારીત પત્રકમાં પરપ્રાંતિય બિન हिथियारी अने हिथियारी ચાકીયાનાની માહિતી નજીકના પોલીસ સ્ટેંગનમાં જમા કરાવવી

અંસ.ઓ.જુ. ગાખા અથવા સંબંધિત પાંત્રીસ સ્ટેશન વેરીકીકશન માટે જાતાવે ત્યારે सर्यधित सशस्य योडीयात स्तन

કાયદેસરની કાયંવાહીને પાત્ર ઠર

BEED OFFICE & MORKS

 $\mathcal{A} = \frac{1}{2} \left(\left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i=1}^{n} \mathcal{A}_{i} \left(\sum_{i=1}^{n} \mathcal{A}_{i} \right) \right) + \left(\sum_{i$ Photo State of the Artist State of the State and the second of the second o

Your us on A A A Track of the

A second of the and the second s HARTS TONE OF A POST OF A STORY OF A the producting and other in a section of the sound that it is not the 建硫化物 化水杨 医硫甲酚 化二氯甲基 "精神"。 A CONTRACT OF THE PARTY OF THE 大野鄉 医水性 数数 医高电影 医高电影 医二克 电电影电影

the second of th the state of the s The state of the s BORRER THE PROPERTY OF

51/1, Arunoday Society, No

For Steeken Guyi

the grade of the region

LACT SE ing the state of t

बेश्री (इन्ह्रीया) वामार्ड

A transfer and the confidence of the confidence in medical and or a new medical consider.

market to the state of the section o Website MAN IN TIMESTATION OF THE STATE OF THE

काली रिकारीय का लही सम्बद्धा करें। दिन का का की का प्राप्त का हैनवन्त्रक्षना केन्य्वरूपकान के वे न कम्बद्धान क्रूनी न्हांच कामाण्य का नहेंग्रीन क्रूना क्रून हरका वा नामा है के के रावें के कि के का अवश्वेत की की में कि अवश्वेत के के के के के के कि का का का का का का की मी भाभ, वर्गा क्रमा रहता पुरा भवान भाग भारती है भाग वह वहीं व अभाग भारती है जा वहीं व विशेषा PROBLEM STATES THE METERS THE PARTY.

Suite agent seed a remain www.lactoseindialimited.com or wil ing is we wire easy memory almostawww.backnoindia.com as will ass अध्यानी । ६०० मा भी मोटः अनी

संस्कृत स्थाप प्रमुख

Place Vadodara

Date Day May 2017

م **المجاهدة المجاهد** MM M MERTINE

PB No 2501, Padra Road, Vadodara 390 020 Tel No 0265 - 2330060 / 61 / 62, Fax No 0265 - 2336195 Email softraffdineshmills com Website www.dineshmills.com

CIN L17110GJ1935PLC000494

NOTICE a markly gram from and to design power the most with Hampater & I and COTTING THE WARRING BENEFIC AND ADDRESS OF THE SELECTION OF THE SECURITY OF TH Responsements Personalists of the reserving of the Orand of Orandors of the To consider the second that there is not to the second that th I THE TOTAL TO THE PART OF THE WAR WIND A PERSONAL ASSESSMENT A THROUGH A BUT WAS A THROUGH A BUT IN

NOTICE STATES DANGE THAT THE TOWNS AND AND A THE THE WAS PARTIES OF A WAR STATES AND A STATE OF THE WAR STATES AND A STATE OF THE WAR STATES AND A STATE OF THE WAR STATES AND A STATES AND restricted in the second to the first the second to the second the second to the secon The second communities to the control of the second second

www.dineshmille.com and in this two beeindia.com

> For Stori Dinesh With Ltd J B South Executive Oreston Corporate Affects & Company Secretary

· 1986年 1984年 1986年

and the free contracts of the contracts of the contract of the

The second of the second of the second

common la portica de la perfección de entre en la perfección de entre entre entre entre entre entre entre entre

一句意识《大林》:"最中心,这时一卷。"**说**墨

or the constraint of the const

and the state of t

and the series of the series o

eg 💸 💸 🍇

4.0 4.* 2.* \$1.8 · 多元的企业。

Vadodaaa Samaehar 18/13/13/2017