



CIN: L17118GJ1935PLC000494

# 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

June 6, 2017

Dept. of Corporate Services,  
BSE Limited,  
27<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, MUMBAI – 400 001

By On Line

Dear Sir,

Kind Attn.: Mr. Gopalkrishnan Iyer

## Sub: Intimation about Annual General Meeting

We hereby inform you that, the ensuing 82<sup>nd</sup> Annual General Meeting of the members of the Company will be held on Wednesday, the 27<sup>th</sup> September, 2017 at 11.00 a.m. at the Registered Office of the Company situated at Padra Road, Vadodara.

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,



J.B.SOJITRA

EXECUTIVE DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

Copy to: MCS Share Transfer Agent Limited  
10, Aram Apartment, 12, Sampatrao Colony  
Behind Laxmi Hall, Alkapuri, Baroda – 390 007

Subject to Vadodara Jurisdiction

# dinesh