



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

June 6, 2017

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

By On-Line

Dear Sir,

Kind Attn.: Mr. Gopalkrishnan Iyer

Sub: Intimation of Book–Closure dates for Dividend entitlement pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that, Book Closure dates has been fixed at a Meeting of the Board of Directors of the Company held on 30th May, 2017 as under:

Name of the Company: Shri Dinesh Mills Limited

Security Code	Type of Security	Book Closure From	Dates To	Purpose
503804	Equity shares Of Rs.10/- each	Saturday, 16/09/2017 (Both days inclusive)	Saturday, 23/09/2017	Ascertaining Dividend Entitlement

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