



shri **dinesh** mills ltd.

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July 17, 2017

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

By On-Line

Dear Sir,

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 Monday, 14th August, 2017 at 5.00 p.m. at the Registered Office of the Company for considering inter alia, Un-audited Financial Results for the quarter ended 30th June, 2017.

We further inform that, the Trading Window for the designated persons would remain closed from 24th July, 2017 to 16th August, 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



dinesh