



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

August 1, 2017

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

By On-line

Kind Attn: Mr. K. Gopalkrishnan Iyer

Dear Sir,

Sub: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Shri Sudip Ray as Chief Financial Officer (CFO) of the Company

We attach herewith the scanned copy of the Resignation Letter dated 31st July, 2017 received from Shri Sudip Ray which is self explanatory.

This is for your information please.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,

**J.B.SOJITRA
COMPANY SECRETARY**

Encl.: As stated above

31st July 2017

To
Vice President (IR)
Sri Dinesh Mills Ltd
P.O. Box No. 2501
Padra Road,
Vadodara - 390020

Respected Sir,

Sub: Resignation from the post of CFO of Shri. Dinesh Mills Ltd w.e.f 31.07.2017

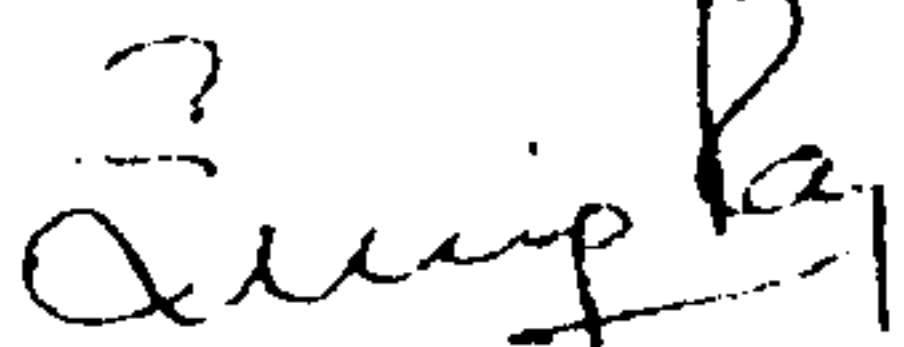
With reference to above, I have decided to resign from the post of CFO of the Company due to personal reason and other commitments.

I request you to consider my resignation and relieve me with effect from 31st July 2017.

I thank the Management of the Company and all team members for extending cooperation to me during my tenure.

Thank you,

Yours Faithfully,



CA Sudip Ray
Chief Financial Officer
Card No 500093



Received

FOR SHRI DINESH MILLS LTD.

COMPANY SECRETARY