



CIN: L17110GJ1917PL0600494

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

September 8, 2017

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

By On Line

Dear Sir,

Sub: Intimation regarding Shifting of Office of our R & T Agent

This is to inform you that, our R&T Agent, MCS SHARE TRANSFER AGENT LIMITED vide its letter dated 8th September, 2017 (copy enclosed) informed us about shifting of its Office as under:

MCS SHARE TRANSFER AGENT LIMITED
1st Floor, Neelam Apartment, 88, Sampatrao Colony,
Above Chhapanbhog,
Alkapuri, Vadodara – 390 007
Phone Nos. (0265) 2314757, 2350490
Fax No. (0265) 2341639
Email: mcsltbaroda@yahoo.com

This is for your information and necessary actions please.

Thanking you,

Yours faithfully,

For **SHRI DINESH MILLS LIMITED,**

J.B.SOJITRA
COMPANY SECRETARY

Encl.: As above



dinesh

Subject to Vadodara Jurisdiction



MCS Share Transfer Agent Limited

1st H, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007

Phone No: (0265-2314757, 2350490) Fax - (0265-2341639), Email: mcsldbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI



REF.: MCSSTADNE/COA/2017

DATE: 08.09.2017

To,
The Company Secretary,
Shri Dinesh Mills Ltd.
Padra Road,
Vadodara – 390 020

Dear Sir,

Sub: To take note of change in the Address.

This is to inform you that, our Office is shifted from 10, Aaram Apartments, 12, Sampatrao Colony, Behind Laxmi Hall, Alkapuri, Vadodara – 390 007 to **1st Floor, Neelam Apartments. 88, Sampatrao Colony, Alkapuri – 390 007.**

Please take note of the change of address as above and requested to make all future correspondence at the above referred address only.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Ltd.,

Authorized Signatory