



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 7, 2017

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

By On – Line

Dear Sir,

Sub: Submission of Notice published in Newspapers
Ref.: Regulation 47 of SEBI (L.O. & D. R.) Regulations, 2015

We enclose herewith the copy of the Notice published on Thursday, 7th September, 2017 in English & Regional Language newspapers pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

This is for your information and necessary actions.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,

J B Sojitra
Executive Director (Corporate Affairs) & Company Secretary
Encl.: As stated above.

Copy To: (1) National Securities Depository Ltd. – Mumbai
(2) Central Depository Services (India) Ltd. – Mumbai
(3) MCS Share Transfer Agent Ltd. – Vadodara

Subject to Vadodara Jurisdiction

dinesh

382210, GUJARAT.

All Also At:
203, RAJVI PEARL
NEAR GURUDWARA
S. G. ROAD
BODAKDEV
AHMEDABAD -
380054, GUJARAT

All Also At :
UNIT NO.704,
7TH FLOOR,
BLOCK E, SILVER
CASA, BEARING
SURVEY NO.113/2,
FINAL PLOT NO.6
B/H. J. G.
INTERNATIONAL
SCHOOL
NR.GULAB TOWER,
THALTEJ
AHMEDABAD -
380054, GUJARAT.

All Also At :
UNIT NO.705,
7TH FLOOR,
BLOCK E, SILVER
CASA, BEARING
SURVEY NO.113/2,
FINAL PLOT NO.6
B/H. J. G.
INTERNATIONAL
SCHOOL,
NR.GULAB TOWER,
THALTEJ,
AHMEDABAD -
380054, GUJARAT.

SURVEY NO.
113/2, FINAL
PLOT NO. 68,
B/H. J. G.
INTERNATIONAL
SCHOOL, NR.
GULAB TOWER,
THALTEJ,
AHMEDABAD -
380054,
GUJARAT.

[more
particularly
described in
SCHEDULE-A
attached hereto]

That the above named borrower(s) have failed to maintain the financial discipline in loan account and as per the books of accounts maintained in the ordinary course of business by the Company, there exists an outstanding amount indicated in column D against the name of each borrower(s).

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the loan account of the Borrower(s) has been classified by the Company as Non Performing Asset within the stipulated norms. Consequently notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column C above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

That please be informed that the Borrower(s) are hereby restrained from alienating (including by way of transfer, sale, lease or otherwise) or creating third party interest or dealing with the Mortgaged Property in any manner except with specific prior written permission from Company. Be informed that any contravention thereof shall be punishable with imprisonment upto a period of one year or with fine or with both.

SCHEDULE-A

[Description of the Secured Asset]

PROPERTY NO.1

UNIT NO.704 ADMEASURING 57 SQ. YARDS I.E. 47.6589 SQ. MTRS. (BUILT UP AREA) ON 7TH FLOOR OF BLOCK "E" SITUATED IN THE BUILDING KNOWN AS "SILVER CASA" TOGETHER WITH 17 SQ. MTRS., UNDIVIDED AND UN-DEMARCATED SHARE, FORMING PART OF FREEHOLD NON-AGRICULTURAL LAND SITUATED AT MOUJE THALTEJ OF GHATLODIA TALUKA IN THE DISTRICT OF AHMEDABAD AND REGISTRATION SUB-DISTRICT OF AHMEDABAD-9 (BHOPAL), BEARING SURVEY NO. 113/2 ADMEASURING 6070 SQ. MTRS., FINAL PLOT NO. 68 ADMEASURING 4299 SQ. MTRS., OF TOWN PLANNING SCHEME NO. 1 (THALTEJ, BHOPAL)

Dated: September 06, 2017

Business standard dated
07/09/2017

shri **dinesh** mills ltd.
CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara - 390 020 Tel No. 0265 - 2330060 / 61 / 62,
Fax No. 0265 - 2336195, Email: sojitra@dineshmills.com Website: www.dineshmills.com

NOTICE

Members of the Company are hereby informed that, the Company has completed the despatch of Notice of 82nd Annual General Meeting (AGM) to be held on Wednesday, 27th September, 2017 for transacting the business as stated in the Notice dated 30th May, 2017 and other particulars pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 are furnished below:

1. Date of completion of dispatch of Annual Reports including the Notice of 82nd AGM: 1st September, 2017 by electronic mode and 2nd September, 2017 by physical mode.
2. Date & time of commencement of remote e-voting: 24th September, 2017 at 09.00 a.m.
3. Date & time of end of remote e-voting: 26th September, 2017 at 5.00 p.m.
4. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 26th September, 2017.
5. The Annual Report for the year 2016-2017 including Notice of the 82nd AGM and procedure for e-voting has been sent to all the shareholders by prescribed modes and the same are also displayed on the website of the Company at the link <http://suiting.dineshmills.com/annual.php>
6. Cut-off date for determining the voting rights is 20th September, 2017.
7. Any person who becomes member of the Company after dispatch of the AGM Notice and holding shares on the Cut Off date may obtain the USER ID and password by sending request at evoting@nsdl.co.in or sojitra@dineshmills.com The members who have already exercised their votes by remote e-voting may attend the AGM but shall not be entitled to vote again. The facility for voting through Poll shall be made available at the AGM for those members who have not casted their votes by remote e-voting. The members who hold shares in physical mode can prefix 106990 with their folio no. as LOGIN ID and for Password, contact the Company to cast their votes electronically.

For any queries /grievances connected with e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the Downloads Section of www.evoting.nsdl.com

Mr. Kashyap Shah, Practicing Company Secretary, Email: kashyap.cs@gmail.com Phone No.(0265) 2362244 is appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

For Shri Dinesh Mills Ltd.
J. B. Sojitra
Executive Director (Corporate Affairs) &
Company Secretary

Place : Vadodara
Date : 6th September, 2017

MUTUAL
Sahi Hai



Haq, ek behtar zindagi ka.

NOTICE

UTI FIXED TERM INCOME FUND - SERIES XXVII - VIII (1117 DAYS)

NFO opens on

Thursday, September 07, 2017

સાંસીએશન દ્વારા સરકારના આદેશો અનુસાર પીપમાં શ્રીજીનું ભકિતમય વાતાવરણમાં વિસર્જન કરવામાં આવ્યું હતું અને બીજા દિવસે આ પીપમાંની માટીનો સહઉપયોગ શાળા દ્વારા કરવામાં આવ્યો હતો. આ માટીનો ઉપયોગ વૃક્ષ ઉછેરવામાં કરવામાં આવ્યો હતો. આમ ઈકોફ્રેન્ડલી રીતના પર્યાવરણને નુકસાન થતું નથી તેમજ પાણીનો પણ ખર્ચ થતો નથી એવો શુભસંદેશ આના પરથી મળે છે.

આમતોને વેચવા/ નિકાલ કરવા માટે ૧૧ બેન્કોના કોન્સોર્ટિયમનું નેતૃત્વ કરતી અલ્લાહાબાદ બેન્ક દ્વારા યોજવામાં આવેલી ઈ-બિડીંગ પ્રક્રિયામાં ભાગ લીધો હતો. અને તેમાં વિજેતા જાહેર થઈ હતી. રિલાયન્સ કોમ્પોઝીટ બિઝનેસમાં પ્રવેશવા અને ભારતમાં વિશાળ અને વૃદ્ધિ પામતા બજારમાં અગ્રણી સ્થાન મેળવવાના હેતુથી આ ઓનલાઈન હરાજીમાં ભાગ લીધો હતો. કંપોઝીટ્સ પદાર્થોનો ઉપયોગ વિવિધ પ્રકારે પુનઃપ્રાપ્ય ઉર્જા, પરિવહન, માળખાકીય સુવિધાઓ સહિતના વિવિધ પ્રકારના વ્યવસાયોમાં અને વિવિધ પ્રકારના ઔદ્યોગિક ઉત્પાદનોમાં કરવામાં આવે છે. આ અસ્કયામતોથી રિલાયન્સ ઈન્ડસ્ટ્રીઝનો કોમ્પોઝીટ્સ અને કાર્બન ફાઈબર જેવા નવા પદાર્થોના ક્ષેત્રમાં પ્રવેશનો માર્ગ મોકળો થશે અને તેના પેટ્રોરસાયણ વ્યવસાયના પોર્ટફોલિયોને વધારે મજબૂત બનાવી શકશે. આ અસ્કયામતોને હસ્તગત કરવા માટે કંપની જરૂરી ઔપચારિકતાઓ પુરી કરવાની વિધિઓ કરી રહી છે.

ખાડાયા બજારવાળા શાકભાજીનો ધંધો કરતો ચિરાજનો છોકરો, શાહરૂખ ગુલામ રાણા, બરોડા ભાગોળનો સખીર, હસનનો છોકરો બસીર, બસ સ્ટેન્ડની સામે રહેતા મહેબુબના બે છોકરા, સખીર ઉર્ફે સાખીર એસ.ટી. ડ્રાયવરનો છોકરો સામે ફરિયાદ નોંધાવી હતી. જ્યારે સામે પક્ષે ઈમરાનખાન હાજી હુસેનખાન

ખભાઈ દ્વારા

જા મહત્વની સમાચારમાં આવી

પક્ષ સાથે છેડો ફાડી ભાજપમાં જે ધારાસભ્યો જોડાયા તેમની વિરૂધ્ધ પક્ષાંતર ધારા હેઠળ અને રાજ્યસભાની ચૂંટણી વખતે કોંગ્રેસ પક્ષ દ્વારા આપવામાં આવેલ વ્હીપ વિરૂધ્ધ મતદા કર્યું હોય તેવા તમામ ૧૪ ધારાસભ્યો બંધારણની અનુસૂચિત-૧૦માં કરવામાં આવેલ જોગવાઈઓ મુજબ ધારાસભ્યમાં ચાલુ રહેવા અને ભવિષ્યમાં ચૂંટણી પણ લડી શકે નહીં. તેવી પણ જોગવાઈઓ છે. આમ, લોકશાહી મજબૂત રાખવા તથા પક્ષ અને પ્રજાના વિશ્વાસનો છેદ ઉડાવવાની નીતિ તથા સત્તા અને સંપત્તિના જોરે રાજ કરવાની નીતિને જાકારો આપવા કોંગ્રેસ પક્ષે પક્ષ પલટાઓ વિરૂધ્ધ કાયદેસરની કાર્યવાહી કરી છે.

shri dinesh mills Ltd.
CIN: L17110GJ1935PLC000494
P.B.No.2501, Padra Road, Vadodara - 390 020 Tel No. 0265 - 2330060 / 61 / 62,
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Mr. Kashyap Shah, Practicing Company Secretary, Email: kashyap.cs@gmail.com Phone No.(0265) 2362244 is appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

For Shri Dinesh Mills Ltd.
J. B. Sojltra
Executive Director (Corporate Affairs) &
Company Secretary

Place Vadodara
Date 6th September, 2017

Vadodara Samachar dated 07/09/17