



shri dinesh mills Ltd.

CIN: L17110GJ10005PL0000494

January 20, 2018

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

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
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 Wednesday, 14th February, 2018 at 4.45 p.m. at the Registered Office of the Company for considering inter alia, Un-audited Financial Results for the quarter & nine months ended 31st December, 2017.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,

J.B.SOJITRA
COMPANY SECRETARY

Subject to Vadodara Jurisdiction

dinesh