



CIN: L17110GJ1035PLC000494

# 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

January 20, 2018

**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**

We hereby inform that, the Meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> January, 2018 at 5.30 p.m. at the Registered Office of the Company for considering inter alia, re-appointment of Chairman & Managing Director, appointment of Chief Financial Officer (CFO).

Thanking you,

Yours faithfully,  
For **SHRI DINESH MILLS LIMITED,**

**J.B.SOJITRA  
COMPANY SECRETARY**

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Subject to Vadodara Jurisdiction

**dinesh**