



shri dinesh mills Ltd. CIN: L17110GJ1005PLC000494

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
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October 9, 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
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 Monday, 5th November, 2018 at 12.45 p.m. at the Registered Office of the Company for considering inter alia, Un-audited Financial Results for the quarter & half year ended 30th September, 2018.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,

**J.B.SOJITRA
COMPANY SECRETARY**



Subject to Vadodara Jurisdiction

dinesh