



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

March 12, 2018

Dept. of Corporate Services,
BSE Limited
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On-Line

Dear Sir,

Sub: Intimation of Separate Meeting of Independent Directors & Board

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that the separate meeting of the Independent Directors and the Board of Directors of the Company will be held on Wednesday, 28th March, 2018 at 5.00 p.m. and 5.30 p.m. respectively at the Registered Office of the Company to consider inter alia, the Performance Evaluation.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,

**J.B.SOJITRA
COMPANY SECRETARY**

Subject to Vadodara Jurisdiction

dinesh