CIN: L17118GJ1935PLC000494

mills Itd.

REGD. OFFICE: PO. 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

July 11, 2018

Services

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

Dear Sir.

Sub: Intimation under Regulation 33(3)(b)(i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform that, the Company has opted to submit the quarterly and year to date Standalone Financial Results for the financial year 2018–2019 for each quarter except the last quarter.

As regards to the last quarter of the financial year 2018 – 2019, the Company shall submit Standalone as well as Consolidated Financial Results which may kindly be noted.

Thanking you, Yours faithfully,

For SHRI DINESH MILLS LIMITED.

J.B.SOJITRA
COMPANY SECRETARY

Encl.: As above

