



CIN: L17110GJ1935PLC000494

shri dinesh mills ltd.

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

Date: September 28, 2018

SUB: OUTCOME OF THE BOARD MEETING HELD ON 28TH SEPTEMBER, 2018

Dear Sir,

This is to inform you that, due to declining market trends and losses being incurred, the Board of Directors of the Company at their meeting held on 28th September, 2018, have decided to discontinue the manufacturing of Tops, Yarns and Grey Fabrics at Ankleshwar unit and Woolen & Worsted Fabrics at Vadodara unit including re-starting of the same, if the market condition improves. However, the manufacturing of Industrial Fabrics i.e. Paper Makers' Felt will continue.

The Board Meeting held on 28th September, 2018 was commenced at 12.00 noon and concluded at 12.55 p.m.

Thanking You,
Yours faithfully,
FOR SHRI DINESH MILLS LIMITED,

J. B. SOJITRA
COMPANY SECRETARY
Encl.: As above

Subject to Vadodara Jurisdiction

dinesh