


shri **dinesh** mills Ltd.

CIN: L17100GJ1992PL180

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SEC/BSE/1187
June 9, 2015

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

By On-line & Courier

Kind Attn: Mr. K. Gopalkrishnan Iyer

Dear Sir,

Sub: Intimation regarding Initial Disclosure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

We hereby inform you that, the Board of Directors of the Company at their meeting held on 27th March, 2015 has formulated the Code of Conduct for prevention of Insider Trading ("the Code") pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We have received the Initial Disclosure in Form "A" pursuant to Regulation 7(1) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clause 9(1)(a) of the above referred Code from Designated Person viz. Promoters, Directors, KMPs and such other persons as mention in the Regulations 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information please.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,



J.B.SOJITRA
COMPLIANCE OFFICER

