



CIN: L17110C1025PLC000494

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

May 13, 2017

To,
Dept. of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

By On Line

Dear Sir,

**Sub: Submission of Newspaper Notice
Ref. Regulation 47(3) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015**

We enclose herewith the scanned copy of the Notice published on Saturday, 13th May, 2017 in English & Regional Language newspapers pursuant to Regulation 47(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and necessary actions.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,

J B Sojitra
Company Secretary
Encl.: As stated above.

shri **dinesh** mills ltd.
CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020

Tel No. 0265 – 2330060 / 61 / 62, Fax No. 0265 – 2336195

Email: sojitra@dineshmills.com Website: www.dineshmills.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at Vadodara to consider, inter-alia, Audited Financial Results for the year ended 31st March, 2017 and to recommend dividend, if any on the Equity Shares for the Financial Year 2016-2017.

NOTICE is further given that, the Trading Window for the designated persons would remain closed from 9th May, 2017 to 31st May, 2017 as per the Code of Conduct for prevention of Insider Trading.

This Notice is also available on the website of the Company (www.dineshmills.com) and on BSE Ltd. (www.bseindia.com)

For Shri Dinesh Mills Ltd.

J. B. Sojitra

Executive Director (Corporate Affairs) &
Company Secretary

Place : Vadodara

Date : 8th May, 2017

FORM NO. 155

MEMBERS VOLUNTARY WINDING UP

Name of the Company : **CITIZEN DYEING AND PRINTING MILLS PVT LTD**

Notice convening final meeting

NOTICE is hereby given in pursuance of Section 497 that a General Meeting of the members of the above named company held at registered office of the company at Plot No 364, Opp. Bhana petrol Pump, Palsana Highway, P O & Tal Palsana, Dist Surat Navsari, Gujarat, India on Thursday, the 22nd day of September, 2016 at 11.00 a.m. and adopted resolution for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of and liquidator explained, the manner in which the books, accounts and documents of the company and of the liquidator were disposed off.

This advertisement is being released in English language in continuation of advertisement related to meeting released in Hindi



REPRO INDIA LIMITED

CIN:L22200MH1993PLC071431

Registered Office : 11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Email : investor@reproindia.com

Website : www.reproindia.com

Phone: 022-71914000 Fax: 022-71914001

NOTICE

Notice is hereby given to the Shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as under:

As per the existing provisions of the Companies Act, 2013, the unpaid / unclaimed dividend(s) for the financial year 2008-09 has been transferred to Investors Education and Protection Fund (IEPF) on September 03, 2016 in view of the reason that a period of seven years have elapsed after the said dividends were declared and paid and still remaining unclaimed.

Recently the Government of India vide notification dated September 05, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules made thereunder, all shares in respect of which dividends are not claimed/paid for the last 7 consecutive years in respect of any shareholder have to be transferred to the IEPF Suspense A/c with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority.

Hence, all the underlying shares in respect of which dividends are not claimed/paid for the last 7 consecutive years from the year 2008-09 have to be transferred to IEPF Suspense A/c as per the said notification.

Shareholders who have not claimed their dividends from the year 2009-10 can write to us at M/s. Link Intime India Private Limited on or before May 31, 2017 for further details and making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid/unclaimed will be transferred to the IEPF Suspense A/c on completion of three months from the date of this notice, individually served on the members along with the details of unclaimed dividend.

The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2009-10 for the last 7 consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number and number of shares due for transfer is made available in our website www.reproindia.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e.

મત્રીના હસ્તે રાજ્ય અન્ન કુડ કમિશનનો પ્રારંભ

રાજ્યના સરકારી, અનુચિત, અસહાયક અને નુકસાનકારી કાર્મીઓના સુધારા માટે રાજ્ય સરકારે આજના રોજ અન્ન કુડ કમિશનનો પ્રારંભ કર્યો. આ કમિશનના અધ્યક્ષ તરીકે અમીરભાઈ જી. જાડવજીને નિયુક્ત કરવામાં આવ્યા છે. આ કમિશનના અધ્યક્ષ તરીકે અમીરભાઈ જી. જાડવજીને નિયુક્ત કરવામાં આવ્યા છે. આ કમિશનના અધ્યક્ષ તરીકે અમીરભાઈ જી. જાડવજીને નિયુક્ત કરવામાં આવ્યા છે.

દિનમાં કરીયા સહિત વિવિધ કાર્મીઓના સુધારા માટે રાજ્ય સરકારે આજના રોજ અન્ન કુડ કમિશનનો પ્રારંભ કર્યો. આ કમિશનના અધ્યક્ષ તરીકે અમીરભાઈ જી. જાડવજીને નિયુક્ત કરવામાં આવ્યા છે.

તેના દ્વારા તેમના કાર્યક્ષેત્ર સ્વેચ્છાના વિસ્તારના ખાનગી સિક્યુરીટી સંસ્થા સંચાલકોને ૬ ખાનાના નિયંત્રીત પત્રકમાં પરપ્રાંતિય વિન હથિયારી અને હથિયારી ચોડીયાતોની માહિતી નક્કીના પોલીસ સ્ટેશનમાં જમા કરાવવી પડશે.

એસ.એ.જી. ગાખા અથવા સંબંધિત પોલીસ સ્ટેશન પેરીઈકિંગ માટે અપાયે ત્યારે સંબંધિત સગલ ચોડીયાત અને

કાયદેસરની કાયવાહીને પાલન કરવું

Dr. J. B. J.
REGD. OFFICE & WORKS
VADODRA

For Steeko Guya

LACT SE લેક્ટોસી (ઈન્ડીયા) લીમિટેડ

અને સુધારા માટે રાજ્ય સરકારે આજના રોજ અન્ન કુડ કમિશનનો પ્રારંભ કર્યો. આ કમિશનના અધ્યક્ષ તરીકે અમીરભાઈ જી. જાડવજીને નિયુક્ત કરવામાં આવ્યા છે.

નોંધ

અને સુધારા માટે રાજ્ય સરકારે આજના રોજ અન્ન કુડ કમિશનનો પ્રારંભ કર્યો. આ કમિશનના અધ્યક્ષ તરીકે અમીરભાઈ જી. જાડવજીને નિયુક્ત કરવામાં આવ્યા છે.

www.lactoseindia.com

www.bseindia.com

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CIN L17110GJ1935PLC000494
PB No 2501, Padra Road, Vadodara - 390 020
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Email sojitra@dineshmills.com Website www.dineshmills.com

NOTICE

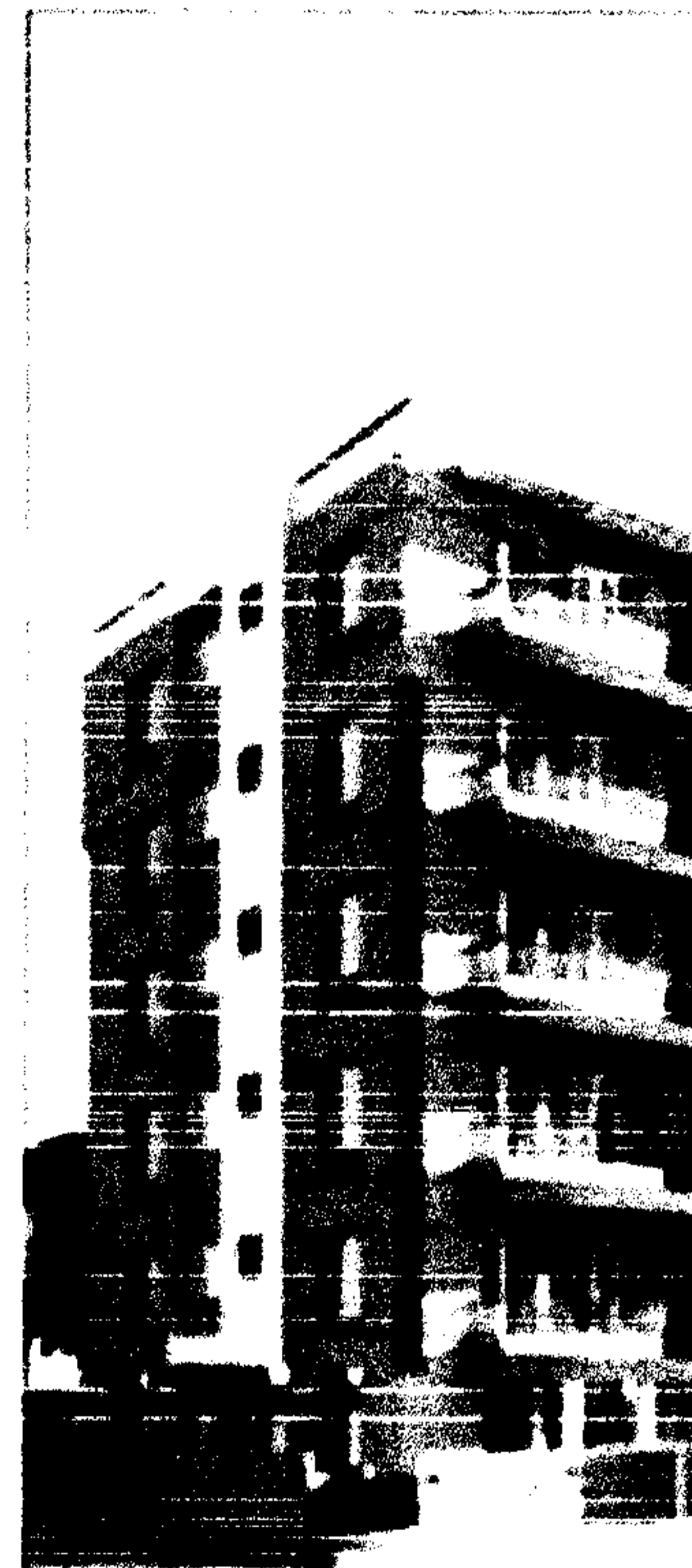
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 9th May 2017 at 10:00 AM in the Board Room, 51/1, Arunoday Society, Vadodra. Agenda: Assisted Financial Results for the year ended 31st March, 2017 and a recommendation of dividend for the Equity Shares for the financial year 2016-2017.

NOTICE is further given that the Trading Window for the designated persons would remain closed from 9th May 2017 to 11th May 2017 as per the schedule of trading prevention of insider trading.

This Notice is also available on the website of the Company (www.dineshmills.com) and on BSE Ltd. (www.bseindia.com).

For Dinesh Mills Ltd
J. B. Sojitra
Executive Director, Corporate Affairs & Company Secretary

Place: Vadodara
Date: 08th May 2017



51/1, Arunoday Society, Vadodra

આજનું ટેન્ડર

આજનું ટેન્ડર આજના રોજ અન્ન કુડ કમિશનનો પ્રારંભ કર્યો. આ કમિશનના અધ્યક્ષ તરીકે અમીરભાઈ જી. જાડવજીને નિયુક્ત કરવામાં આવ્યા છે.

Vadodara Samachar Dtd. 13/5/2017