



CIN: L27200GJ1997PLC000100

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

SEC/BSE/1488

July 1, 2015

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

By Email & Courier

Kind Attn: Mr. K. Gopalkrishnan Iyer

Dear Sir,

Sub: Intimation regarding change of Address of our R & T Agent

This is to inform you that, our R&T Agent, MCS SHARE TRANSFER AGENT LIMITED vide its letter dated 30th June, 2015 (copy enclosed) intimated the change in their communication / correspondence address as follows:

MCS SHARE TRANSFER AGENT LIMITED
Administrative Office,
10, Aaram Apartment, 12, Sampatrao Colony,
Behind Laxmi Hall, Alkapuri, Vadodara – 390 007
Phone Nos. (0265) 2314757, 2350490
Fax No. (0265) 2341639
Email : mcsltbaroda@yahoo.com

This is for your information and necessary actions please.

Thanking you,
Yours faithfully,
For SHRI DINESH MILLS LIMITED,

J.B.SOJITRA
ASTT. VICE PRESIDENT & COMPANY SECRETARY



Encl.: As above

MCSA MCS SHARE TRANSFER AGENT LTD

Adm. Office: 10, AARAM APARTMET 12, SAMPATRAO COLONY, BEHIND LAXMI HALL, ALKAPURI, VADODARA-390007
Tel:(0265) 2314757,2350490,Fax: (0265) 02341639, email: mcsitdbaroda@yahoo.com
CIN NO. U67120WB2011PLC165872

To,
THE COMPANY SECRETARY
SHRI DINESH MILLS LIMITED
PO BOX NO. 2501
PADRA ROAD
BARODA-390020

DATE: 30.06.2015

Subject: : To take note of Change in Address.

Respected Sir/Madam,

This is to inform you that our office is shifted from Neelam Apartment, 88, Sampatrao Colony, Alkapuri, Vadodara-390007 To 10, Aaram Apartmet 12, Sampatrao Colony, Behind Laxmi Hall, Alkapuri, Vadodara-390007, request your good selves to take note of the change in our address on your record and make all future correspondence to our said new address and oblige.

Thanking you

Yours Sincerely,

For MCS SHARE TRANSFER AGENT LIMITED


Authorized Signatory