



shri dinesh mills ltd.

CIN: L17110GJ1935PLC000494

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/ 5609
March 3, 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 R & T Agent

This is to inform you that, we have shifted RTA work from MCS LIMITED, Mumbai to MCS SHARE TRANSFER AGENT LIMITED, Kolkata w.e.f. 1st March, 2015.

Kindly note that, the communication address of our new R & T Agent is as under:

MCS SHARE TRANSFER AGENT LIMITED
Administrative Office,
3rd Floor, Neelam Apartment
88, Sampatrao Colony, Chhapan Bhog, Alkapuri, Vadodara – 390 007

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