



shri **dinesh** mills Ltd.

REGD. OFFICE : PADRA ROAD, P.O. BOX NO. 2501, VADODARA - 390 020 (INDIA)
GRAM : DINMILL • FAX : 0265 - 2336195
PHONE : 2330060 - 61- 62 - 63 - 64 - 65 E-MAIL : dinesh@dineshmills.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS
OF SHRI DINESH MILLS LIMITED ON 6TH AUGUST, 2013**

"RESLOVED THAT the resignation tendered by Shri Sudhir Mankad as an Independent Director of the Company vide his letter dated 31st July, 2013 be and is hereby accepted.

RESOLVED FURTHER THAT Shri J. B. Sojitra, Secretary of the Company be and is hereby authorized to file E-Form No.32 electronically with the Registrar of Companies, Gujarat under MCA-21 portal relating to the resignation of Shri Sudhir Mankad."



**Certified True Copy
For Shri Dinesh Mills Ltd.,**



**J. B. Sojitra
Asst. Vice President & Company Secretary**