



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

CIN: L17110GJ1935PLC000494

SEC/BSE/4444
December 20, 2014

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: Credit Rating by CARE
Ref.: Clause 36(6) of the Listing Agreement

This is to inform you that, Credit Analysis & Research Ltd. (CARE) vide its letter dated 19th December, 2014 has reviewed the RATINGS as detailed hereunder:

Facilities	Amount Rs.	Rating	Remarks
Long-term Bank Facilities	Rs. 26.77 Crore (enhanced from RS.24.53 Crore)	CARE : A (single A)	Reaffirmed
Short-term Bank Facilities	Rs. 6.58 Crore	CARE : A1+ (A one plus)	Revised from CARE A1 (A One)

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

dinesh