



mills ltd.

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January 9, 2019

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

By E-mail

Dear Sir.

Sub.: Clarification on Price Movement

Ref: Your email dated 8th January, 2019 regarding the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This has reference to your email dated 8th January, 2019 seeking the clarification on Price Movement pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We hereby inform that, our scrip is infrequently traded scrip and the floating stock is also very low and that could be the reason for significant movement in the price. We hereby confirm that, none of the KMPs, Promoters & Promoter Group and Directors is taking part in the trading of our scrip. The Price Sensitive Information has been informed to the Exchange from time to time pursuant to above referred Regulations.

We hope, this clarify the matter.

Thanking you,

Yours faithfully,

For Shri Dinesh Mills Limited,

J B Sojitra

Company Secretary

Encl.: As stated above

