

CIN: L17110GJ1935PLC000494

  
**shri dinesh mills ltd.**

January 23, 2021

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

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

By On-Line

Dear Sir,

**Sub:** Intimation of Board Meeting  
**Ref.:** Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2021 at 5.00 p.m. at the Registered Office of the Company for considering inter alia, Unaudited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31<sup>st</sup> December, 2020.

Thanking you,

Yours faithfully,  
For SHRI DINESH MILLS LIMITED,



J.B.SOJITRA  
COMPANY SECRETARY



Subject to Vadodara Jurisdiction

**dinesh**