

shri **dinesh** mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

August 8, 2023

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

By On Line

Dear Sir,

Sub: Notice to shareholders by advertisement for 88th Annual General Meeting (AGM) and Cut-Off date for Voting etc.

Ref. Regulation 47(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

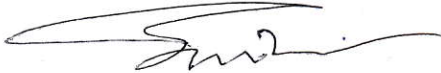
We attach herewith the scanned copy of the Notice to the shareholders by advertisement for 88th AGM, E-voting information etc. published on Tuesday, 8th August, 2023 in English & Regional Language newspapers.

This is for your information and records please.

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,



J. B. SOJITRA





OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Registered Office: No.3, M. N. Nagar, First Street, Korgu Nagar Extension, Thane - 401007
Corporate Office: C/515, Kanakia Zilam, Junction of L.B.S Road & CST Road,
B.S.C. Avenue, Near Ecoline, Bala Ghodi, Mumbai - 400070
Tel. 022-26544000 Mob. +91 9857969231 / +91 9857969233

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorised Officer of the Omkara Assets Reconstruction Private Limited under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under

shri **dinesh** mills Ltd.
CIN : L17110GJ1935PLC000494

Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020.
Tel No. : 0265 - 2960060 / 61 / 62 / 63 / 64 / 65



HINDUJA HOUSING FINANCE

Corporate Office : No. 27/A, Developed Industrial Estate, Gundy,
Chennai, Tamilnadu-600032,
Branch Office : 3rd Floor, PFCO Bhawan, B.H. Manvi Complex,
Bh. Pritex Garment, Nr. Shivrajani Cross Road, Satellite, Ahmedabad-380015,
Authorised Officer : Mr. Saurabhkumar Napat
E-mail : saurabhkumar@hindujahousingfinance.com

