



shri dinesh mills Ltd.

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

Date: March 29, 2016
By ON-LINE and FAX

Dear Sir,

Kind Attn: Mr. Gopalkrishnan Iyer

Sub.: OUTCOME OF THE BOARD MEETING HELD ON 29TH MARCH, 2016

This is to inform you that, the Board of Directors of the Company at their meeting held on 29th March, 2016 has inter-alia considered the following:

1. Appointment of Mrs. Tarunaben Patel as Woman (Additional–Independent) Director of the Company.
2. Appointment of Shri Sanjiv Shah as an Additional (Independent) Director of the Company.
3. Performance Evaluation of Directors, Board as a whole as well as Committees of Board.
4. Re-constituted the Audit Committee of the Company.
5. Re-constituted the Stakeholders Relationship Committee of the Company.
6. Incorporation of Subsidiary Company.
7. Payment of Remuneration to Shri Bharatbhai Patel, Chairman & Managing Director for two years from 1st April, 2016 to 31st March, 2018.

Thanking You,

Yours faithfully,
 For Shri Dinesh Mills Limited,



J B Sojitra
 Astd. Vice President & Company Secretary

