



shri **dinesh** mills Ltd.

CIN: L17118GJ1935PLC000494

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

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
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 Fax: + 91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

Date: February 5, 2016
BY ON-LINE / FAX / COURIER

Dear Sir,

KInd Attn: Mr. Gopalkrishnan Iyer

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 5TH FEBRUARY, 2016

This is to inform you that, the Board of Directors of the Company at their meeting held on 5th February, 2016 have approved the following:

1. Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2015.
2. The Policy for Determination of Materiality of Events or Information pursuant to Regulation 30(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Authorised Key Managerial Personnel (KMPs) to determine the materiality of events or information and disclosure of the same to BSE Limited.
4. Re-designation of existing "Nomination & Remuneration Committee" to "Nomination, Remuneration & Compensation Committee" with existing members of erstwhile Nomination & Remuneration Committee.
5. Appointment of Mr. Nishank Patel (son of Shri Nimishbhai Patel, Managing Director) as "Management Trainee" w.e.f. 6th February, 2016.
6. Retirement of Chief Financial Officer (CFO) of the Company w.e.f. 1st February, 2016.
7. The Constitution of Committee of Directors to finalize the deal with prospective buyer(s) for disposal of surplus land.
8. Vacation of Office of Woman Director (Independent Director), Mrs. Gorsri A. Parekh pursuant to Section 167(1)(b) of the Companies Act, 2013.

We attach herewith copy of the above referred Un-audited Financial Results along with the extract of the same and the Limited Review Report received from Statutory Auditors of the Company.

Thanking You,
 Yours faithfully,
For Shri Dinesh Mills Limited,


J B Sojitra
 Asst. Vice President & Company Secretary
 Encl: As stated above