


shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
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Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

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

Date: February 14, 2023

By ON-LINE

Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 14TH FEBRUARY, 2023
REF.: SEBI (LODR) REGULATIONS, 2015**

This is to inform you that, the Board of Directors of the Company at their meeting held on February 14, 2023 have, inter alia, approved the followings:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter & Nine Months ended 31st December, 2022 along with Limited Review Reports issued by the Statutory Auditors of the Company.
2. Performance Evaluation of Independent Directors of the Company.
3. Re-appointment of Shri Bharatbhai Patel as Chairman & Managing Director of the Company for a further period of 5 (five) years from 1st April, 2023 to 31st March, 2028 and payment of Remuneration for a period of 3 (Three) years from 1st April, 2023 to 31st March, 2026, subject to approval of members of the Company.

The Board Meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Thanking You,

Yours faithfully,
For Shri Dinesh Mills Limited,



**J B Sojitra
Company Secretary
ACS-6351**




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