  
**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

February 2, 2022

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunga Building,  
P. J. Towers, Dalal Street,  
Mumbai -400 001

By On Line

Dear Sir,

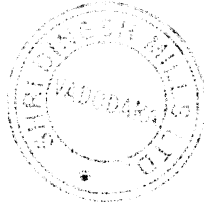
**Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – UPDATE**


In continuation of the Disclosure made on 25<sup>th</sup> January, 2022, we hereby inform you that, the Company has executed the Sale Deed on 2<sup>nd</sup> February, 2022 for sale of the part of the surplus Industrial land admeasuring 15,486 sq. meters situated at Village Bhadkodra, Taluka Ankleshwar for lump sum consideration of Rs.4,13,25,000/- (Rupees Four Crores Thirteen Lakhs Twenty-Five Thousand only) as per the Term Sheet executed by the Company on 25<sup>th</sup> January, 2022.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
For **SHRI DINESH MILLS LIMITED,**

  
**J. B. SOJITRA**  
**COMPANY SECRETARY**



  
**dinesh**  
F E L T S