  
**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 3, 2022

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

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 3<sup>RD</sup> FEBRUARY, 2022**

Dear Sir,

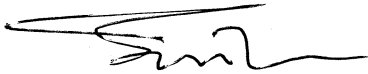
This is to inform you that, the Board of Directors of the Company at their meeting held on 3<sup>rd</sup> February, 2022 have approved, inter-alia the following:

1. Approval of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2021.
2. Performance Evaluation of Independent Directors of the Company.

The Board Meeting held on 3<sup>rd</sup> February, 2022 was commenced at 5.00 p.m. and concluded at 5.45 p.m. This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,  
**FOR SHRI DINESH MILLS LIMITED,**



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

