



shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 **Mobile:** 9974005975
Fax: +91 265 2336195 **Email:** dinesh@dineshmills.com **Website:** www.dineshmills.com

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

Date: June 30, 2020

By ON-LINE

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30TH JUNE, 2020 AND DISCLOSURE PURSUANT TO SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

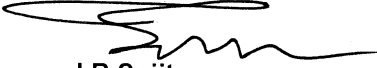
This is to inform you that, the Board of Directors of the Company at their meeting held on 30th June, 2020 have, inter alia, approved the following:

- (1) The Board has appointed Mrs. Tarunaben Patel as an Additional (Woman) Director of the Company.
- (2) The audited Annual Financial Statements (Standalone & Consolidated) for the financial year 2019–2020 subject to approval of shareholders of the Company.
- (3) The Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2020 and we attach herewith the same along with Auditors' Reports thereon and the Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended with reference to un-modified opinion by the Auditors of the Company.
- (4) The Statement of Deviation or Variation pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- (5) Revision in the term of appointment of M/s. Dhirubhai Shah & Co. LLP, Statutory Auditors subject to approval of shareholders of the Company.
- (6) The material impact of the COVID-19 pandemic during the financial year 2020 – 2021.
- (7) Related Party Transactions for the financial year 2019 – 2020 on consolidated basis.
- (8) Appointment of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodara as Secretarial Auditor of the Company for the financial year 2020–2021.
- (9) Re-constitution of Audit Committee and Stakeholders Relationship Committee of the Company.

The Board Meeting held on 30th June, 2020 was commenced at 4.30 p.m. and concluded at 6.00 p.m.

Thanking You,
 Yours faithfully,

For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary
 Encl.: As stated above

