



CIN : L17110GJ1935PLC000494

# 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

January 9, 2020

To,  
Dept. of Corporate Services,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

By On – Line

Dear Sir,

**Sub: Disclosure of events or Information under Regulation 30 of SEBI (L.O.D.R) Regulation, 2015**

We hereby inform you that the Board of Directors of the Company at their meeting held on 9<sup>th</sup> January, 2020 have decided the followings:

- (1) Re-appointment of Shri Nimishbhai Patel as Managing Director of the Company for a further period of 5 (five) years from 14<sup>th</sup> January, 2020 to 13<sup>th</sup> January, 2025 and payment of Remuneration for a period of 3 (Three) years from 14<sup>th</sup> January, 2020 to 13<sup>th</sup> January, 2023, upon existing terms & conditions subject to approval of members of the Company.
- (2) Investment in Wholly Owned Subsidiary Company viz. Fernway Textile Limited in its equity shares / preference shares / other securities not exceeding Rs. 25 Crores as an when required.

Please take note of the above.

Thanking you,

Yours faithfully,  
For Shri Dinesh Mills Limited,

  
J B Sojitra  
Company Secretary

