



shri dinesh mills ltd.

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February 11, 2020

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

By On Line

Dear Sir,

Sub: Outcome of the Board Meeting held on 11th February, 2020

We hereby inform you that the Board of Directors of the Company at their meeting held on 11th February, 2020 have approved the followings:

1. The Un-audited Financial Results (Standalone & Consolidated) for the quarter & nine months ended on 31st December, 2019 duly reviewed by the Statutory Auditors, M/s. Dhirubhai Shah & Co. LLP along with Limited Review Report thereon pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. The Statement of Deviation or Variation pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 duly reviewed by the Audit Committee without any adverse remark at the Committee meeting held on 11th February, 2020.
3. Interim Dividend at Rs. 3 per share (30%) on 53,00,582 equity shares of Rs.10/- each for the financial year 2019 – 2020.
4. The "Record Date" is fixed on Saturday, 22nd February, 2020 for ascertaining the entitlement of Shareholders to receive the above referred interim dividend.

The Board Meeting held on 11th February, 2020 was commenced at 4.30 p.m. and concluded at 5:15 p.m.

This is for your information and appropriate dissemination.
 Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,


**J. B. Sojitra
 Company Secretary**

