
shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
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Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

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

Date: May 30, 2023

By ON-LINE

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30TH MAY, 2023 AND DISCLOSURE PURSUANT TO SEBI (LODR) REGULATIONS, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held on 30th May, 2023 have, inter alia, approved the following:


1. The Audited Annual Financial Statements (Standalone & Consolidated) for the financial year 2022–2023 subject to approval of shareholders of the Company.
2. The Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2023 along with Auditors' Reports with un-modified opinion.
3. The Board has recommended dividend at the rate of Rs.10/- per equity share of Rs.10/- each subject to approval of shareholders of the Company.
4. Appointment of CS Heena Patel as Secretarial Auditor for F.Y. 2023 – 2024.
5. Closure of Register of Members from Saturday, 26/08/2023 to Saturday, 02/09/2023 (both days inclusive) for ascertaining the entitlement of shareholders to received Dividend.
6. Decided to convene 88th Annual General Meeting of shareholders on Saturday, 2nd September, 2023.
7. Revision in the remuneration of Shri Nimishbhai Patel, Managing Director of the Company subject to approval of shareholders of the Company.
8. Board of Directors decided not to buy the Industrial Plot in Suncity Industrial Park based on the opinion on Title of the same.

The Board Meeting held on 30/05/2023 was commenced at 5.00 p.m. and concluded at 6.00 p.m.

Thanking You,

Yours faithfully,

For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary
Membership No. ACS-6351




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