


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

September 6, 2023

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai -400 001

By On Line

Dear Sir,

**Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

We hereby inform you that, the Company has executed Term Sheet on 6th September, 2023 for sale of Office No.102, Sharda Chambers Premises Co-Op. Society Ltd., New Marine Lines, Mumbai admeasuring 1399 Sq. Feet situated on Leasehold Land being the surplus immoveable property for lump sum sale consideration of Rs.5,15,00,000/- (Rupees Five Crores Fifteen Lakhs only). The Transfer Deed / Sale Deed will be executed as per the terms & conditions of the above referred Term Sheet.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,





J. B. Sojitra
Company Secretary & Compliance Officer
M. No. A-6351