



CIN: L17110GL1935PLC000494

# shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India  
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Date: 26<sup>th</sup> March, 2021

By Online

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

Dear Sir,

**Sub.: Outcome of the Separate Meeting of Independent Directors**

This has reference to the e-mail received today from Mr. Jason Dias, Investor Services, BSE Ltd advising us to upload the outcome of Separate meeting of the Independent Directors of the Company and accordingly, we hereby voluntarily give the outcome of the separate meeting of Independent Directors held on 12<sup>th</sup> February, 2021 at 4:15 pm as under:

- (1) Reviewed the performance of the Chairman of the Company.
- (2) Assessed the Efficacy and Adequacy of Flow of Information
- (3) Reviewed the Performance of Non-Independent Directors and the Board as a whole including Committees thereof

Thanking you,  
Yours faithfully,  
FOR SHRI DINESH MILLS LIMITED,

J B SOJITRA  
COMPANY SECRETARY

