


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

October 22, 2022

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 – Update
Ref.: Regulation 30 of SEBI (L.O.& D.R.) Regulations, 2015

This has reference to the Disclosure made vide Sr. No. 3 of the Outcome of Board meeting held on 13th August, 2022 interalia approval to regarding Investment in 6,00,000, 0.01% Compulsorily Convertible Debentures (CCD) of Rs.100/- each amounting to Rs.6/- Crores of Stellent Chemicals Industries Ltd (Stellent) – Wholly Owned Subsidiary of the Company. In this connection, we hereby update you that, the Board of Directors of Stellent at its Board meeting held on 22nd October, 2022 decided not to allot the above referred CCDs to the Company and the CCD Application money of Rs.6/- Crores will be refunded by Stellent to the Company.

We request you to take the same on record.

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


J. B. SOJITRA
COMPANY SECRETARY
M. No. A-6351


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