
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

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

Date: November 12, 2022

By ON-LINE

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 12TH NOVEMBER, 2022
REF.: SEBI (LODR) REGULATIONS, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held on 12th November, 2022 have, inter alia, approved the followings:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter & half year ended 30th September, 2022 along with Limited Review Reports issued by the Statutory Auditors of the Company.
2. Disclosure of Related Party Transactions for the half year ended 30th September, 2022


The Board Meeting held on 12th November, 2022 as commenced at 5.00 p.m. and concluded at 5.55 p.m.

Thanking You,

Yours faithfully,
For Shri Dinesh Mills Limited,



J B Sojitra
Company Secretary


dinesh