


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 14, 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 our letter dated 28th April, 2022 and in this connection, we hereby update you that, the Company has executed the Deed of Assignment–Cum–Conveyance today for sale of Leasehold Plot situated at Makarpura G. I. D. C., Vadodara admeasuring 6438.20 Sq. Meters land along with Shed thereon, being the surplus immoveable properties, for a lump sum sale consideration of Rs.12,90,00,000/- (Rupees Twelve Crores Ninety Lakhs only) pursuant to the Term Sheet executed on 28th April, 2022.

We request you to take the same on record.

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


J. B. SOJITRA
COMPANY SECRETARY


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