

shri **dinesh** mills ltd.

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

April 28, 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 pursuant to Regulation 30 of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

We hereby inform you that, the Company has executed Term Sheet on 28th April, 2022 for sale of Lease hold Plot situated at Makarpura G I D C, Vadodara admeasuring 6438.20 Sq. mtrs land along with Building thereon, being the surplus immoveable properties, for lump sum sale consideration of Rs.12,90,00,000/- (Rupees Twelve Crores Ninety Lakhs only). The Deed of Assignment / 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



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