

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: May 31, 2021

By ON-LINE

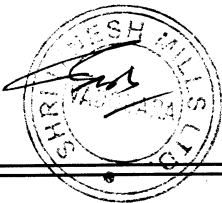
Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 31ST MAY, 2021 AND DISCLOSURE PURSUANT TO SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


This is to inform you that, the Board of Directors of the Company at their meeting held on 31st May, 2021 have, inter alia, approved the following:

1. The Board has appointed Mr. Mohan Akalkotkar as Chief Financial Officer (CFO) of the Company.
2. The Audited Annual Financial Statements (Standalone & Consolidated) for the financial year 2020–2021 subject to approval of shareholders of the Company.
3. The Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2021 along with Auditors' Reports with un-modified opinion.
4. The Board has recommended dividend at the rate of Rs.5.00 per equity share of Rs.10/- each subject to approval of shareholders of the Company.
5. Appointment of M/s. R K Doshi & Co. LLP, as Statutory Auditors for a period of five years from F.Y. 2021-2022 to 2025-2026 subject to approval of shareholders of the Company.
6. Appointment of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodara as Secretarial Auditor of the Company for the financial year 2021–2022.
7. Reappointment of Shri J. B. Sojitra as an Executive Director (Corporate Affairs) & Company Secretary for a further period of five years w.e.f. 1st June, 2021 subject to approval of shareholders of the Company.
8. Revision in the remuneration of Mr. Aditya Patel, President & Mr. Nishank Patel, Vice President of the Company subject to approval of shareholders of the Company.
9. Appointment of Ms. Reshma Patel, Independent (Woman) Director as member of the Audit Committee and the Stakeholders Relationship Committee of the Company.

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10. Adopted the Corporate Social Responsibility Policy. (CSR Policy).

11. Resignation of Mrs. Tarunaben Patel as Non-Executive Director of the Company with effect from the closure of office hours on 31st May, 2021.

The Board Meeting held on 31st May, 2021 was commenced at 4.00 p.m. and concluded at 6.00 p.m.
Thanking You,

Yours faithfully,
For Shri Dinesh Mills Limited,



J B Sojitra
Company Secretary

