



CIN: L17110GJ1935PLC000494

shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975
Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

November 11, 2020

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON 11TH NOVEMBER, 2020

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their meeting held today have, inter alia, approved the following:

- (i) Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2020
- (ii) The Statement of Deviation or Variation pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 duly reviewed by the Audit Committee without any adverse remark at the Committee meeting held on 11th November, 2020.
- (iii) Related Party Transactions for the quarter ended 30th September, 2020 on consolidated basis.

The Board Meeting held on 11th November, 2020 was commenced at 4.45 p.m. and concluded at 5.25 p.m. This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,
FOR SHRI DINESH MILLS LIMITED,


J. B. SOJITRA
COMPANY SECRETARY