


shri dinesh mills ltd.
F E L T S

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

Date: May 23, 2022

By ON-LINE

Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 23RD MAY, 2022 AND
DISCLOSURE PURSUANT TO SEBI (LODR) REGULATIONS, 2015**

This is to inform you that, the Board of Directors of the Company at their meeting held on 23rd May, 2022 have, inter alia, approved the following:

1. The Audited Annual Financial Statements (Standalone & Consolidated) for the financial year 2021–2022 subject to approval of shareholders of the Company.
2. The Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2022 along with Auditors' Reports with un-modified opinion.
3. The Board has recommended dividend at the rate of Rs.7.50 per equity share of Rs.10/- each subject to approval of shareholders of the Company.
4. Revision in the remuneration of Shri Bharatbhai Patel, Chairman & Managing Director and Shri Nimishbhai Patel, Managing Director of the Company subject to approval of shareholders of the Company.
5. New Policy on "Related Party Transactions."

The Board Meeting held on 23rd May, 2022 was commenced at 5.00 p.m. and concluded at 6.30 p.m.

Thanking You,
Yours faithfully,
For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary
Encl.: As stated above




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