



shri dinesh mills ltd.

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February 11, 2020

By On Line

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

Dear Sir,

**Sub: Declaration of Interim Dividend
Ref. Regulation 43 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015**

The Board of Directors of the Company at their meeting held on 11th February, 2020 has declared and approved Interim Dividend at Rs. 3 per share (30%) on 53,00,582 equity shares of Rs.10/- each for the financial year 2019 – 2020.

This is for your information and appropriate dissemination.
Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,

J. B. Sojitra,
Company Secretary



dinesh