

  
**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: November 3, 2023

By ON-LINE

Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 3<sup>RD</sup> NOVEMBER, 2023  
REF.: SEBI (LODR) REGULATIONS, 2015**

This is to inform you that, the Board of Directors of the Company at their meeting held on 3<sup>rd</sup> November, 2023 have, inter alia, approved the followings:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter & half year ended 30<sup>th</sup> September, 2023 along with Limited Review Reports issued by the Statutory Auditors of the Company.
2. Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2023.
3. Investment in 30,00,000 0.01% Optionally Convertible Preference Shares (OCPS) of Rs.10/- each for Cash at Par offered by WOS, Fernway Technologies Ltd. on Rights basis.

The Board Meeting held on 3<sup>rd</sup> November, 2023 commenced at 5.00 p.m. and concluded at 5.55 p.m.

Thanking You,

Yours faithfully,  
**For Shri Dinesh Mills Limited,**

  
**J B Sojitra  
Company Secretary  
M. No. A-6351**



  
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