



CIN: L17118GJ1968PL20009494

shri dinesh mills ltd.

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Date: August 14, 2020

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

By On Line

SUB: OUTCOME OF THE BOARD MEETING HELD ON 14TH AUGUST, 2020 AND DISCLOSURE PURSUANT TO REGULATION 30 & 33 OF 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 14th August, 2020 have, inter alia, approved the following:

1. The Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. 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 14th August, 2020.
3. Related Party Transactions for the quarter ended 30th June, 2020 on consolidated basis.
4. Transfer of equity shares to IEPF Authority, Govt. of India.
5. 3,00,000 equity shares of Rs.10/- each at a premium of Rs.140/- per equity share were allotted to the Promoters Group upon conversion of 3,00,000 warrants (3rd and Final Tranche) and as a result thereof, paid up equity share capital has been increased from Rs. 5,30,05,820 divided into 53,00,582 equity shares of Rs.10/- each to Rs. 5,60,05,820 divided into 56,00,582 equity shares of Rs.10/- each.

The Board Meeting held on 14th August, 2020 was commenced at 4.30 p.m. and concluded at 5.30 p.m. This is for your information and appropriate dissemination.

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

J. B. Sojitra
Company Secretary

