

  
**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: August 11, 2023

By ON-LINE

Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 11<sup>TH</sup> AUGUST, 2023 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 11<sup>th</sup> August, 2023 have, inter alia, approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Reports issued by the Statutory Auditors.

The Board Meeting held on 11<sup>th</sup> August, 2023 was commenced at 5.00 p.m. and concluded at 6.00 p.m.

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



**J B Sojitra**  
Company Secretary  
Membership No. ACS-6351



  
**dinesh**  
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