
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

February 4, 2022

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai -400 001

By On Line

Dear Sir,

**Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

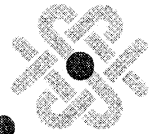
We hereby inform you that, the Company has executed Term Sheet on 4th February, 2022 for sale of the part of the surplus industrial land admeasuring 58,700 sq. meters situated at Village Bhadkodra, Taluka Ankleshwar for lump sum consideration of Rs.15,64,00,000/- (Rupees Fifteen Crores Sixty-Four Lakhs only) and the Sale Deed will be executed after compliance of terms & conditions of the above referred Term Sheet.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For SHRI DINESH MILLS LIMITED,


J. B. SOJITRA
COMPANY SECRETARY




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