



CIN: L17110GL1935PLC000494

shri dinesh mills ltd.

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February 12, 2021

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 12TH FEBRUARY, 2021

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their meeting held today have, inter alia, approved the following:

- (i) Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2020.
- (ii) Related Party Transactions for the quarter ended 30th September, 2020 on consolidated basis.
- (iii) Re-appointment of Shri Sanjiv Shah as an Independent Directors for further period of five years from 29th March, 2021 to 28th March, 2026 subject to approval of shareholders of the Company.
- (iv) Approval for payment of remuneration on existing terms & conditions to Shri Bharatbhai Patel, Chairman & Managing Director of the Company from 1st April, 2021 to 31st March, 2023.

The Board Meeting held on 12th February, 2021 was commenced at 5.00 p.m. and concluded at 5.45 p.m. This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,
FOR SHRI DINESH MILLS LIMITED,

J. B. SOJITRA
COMPANY SECRETARY

