



CIN: L17110GJ1935PLC000494

shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975
Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

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

By On Line

Date: March 30, 2019

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30TH MARCH, 2019

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform that the Board of Directors of the Company has, at its meeting held on 30th March, 2019 (started at 5.00 P.M. and concluded at 5.45 P.M.) considered and approved inter alia the following:

- 1,00,000 equity shares of Rs.10/- each at a premium of Rs.140/- per equity share were allotted to the Promoters Group upon conversion of 1,00,000 warrants (1st Tranche) and as a result thereof, paid up equity share capital has been increased from Rs. 5,10,05,820 divided into 51,00,582 equity shares of Rs.10/- each to Rs. 5,20,05,820 divided into 52,00,582 equity shares of Rs.10/- each.
- Re-appointment of MCS Share Transfer Agent Ltd as R&T Agent of the Company for further period of two years from 1st April, 2019 to 31st March, 2021.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,

J. B. Sojitra
Company Secretary

