

  
**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

May 30, 2023

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

By On Line

Dear Sir,


**Sub: Declaration of Dividend on equity shares of the Company**  
**Ref: Regulation 30 of SEBI (L.O. & D.R.) Regulations, 2015**

The Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2023 have recommended dividend at the rate of Rs.10/- per equity share of Rs.10/- each subject to approval of shareholders of the Company.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,  
For Shri Dinesh Mills Limited,



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

