

  
**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

August 5, 2021

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

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 5<sup>TH</sup> AUGUST, 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 Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2021

The Board Meeting held on 5<sup>th</sup> August, 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

