


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

September 26, 2023

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 – Update
Ref.: (1) Regulation 30 of SEBI (L.O.& D.R.) Regulations, 2015
(2) Our initial Disclosure vide our letter dated 6th September, 2023

This has reference to the Disclosure made vide our letter dated 6th September, 2023 and in this connection, we hereby update you that, the Company has executed the Transfer Deed today in favour of M/s. Gunina Commercials Pvt. Ltd., Mumbai (not a Related Party) for sale of Office No.102, Sharda Chambers Premises Co-Op. Society Ltd., New Marine Lines, Mumbai admeasuring 1399 Sq. Feet carpet area situated on Leasehold Land being the surplus immoveable property for lump sum sale consideration of Rs.5,15,00,000/- (Rupees Five Crores Fifteen Lakhs only) pursuant to the Term Sheet executed on 6th September, 2023.

We request you to take the same on record.

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


J. B. SOJITRA
COMPANY SECRETARY
Membership No. ACS-6351




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