



shri dinesh mills ltd.

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SEC/
 October 1, 2015

By ON-LINE & COURIER

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

Kind Attn: Mr. Gopalkrishnan Iyer

Dear Sir,

SUBJECT: OUTCOME OF 80TH ANNUAL GENERAL MEETING

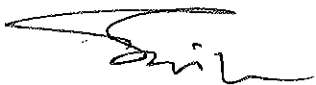
We hereby inform you that, the members of the Company at their 80th Annual General Meeting held on 30th September, 2015 at 11.00 a.m. have passed the following Resolutions with Overwhelming Majority:

1. An Ordinary Resolution regarding adoption of Audited Financial Statement of the company together with Boards' Reports, Auditors Report thereon alongwith Consolidated Financial Statement for the year ended 31st March, 2015.
2. An Ordinary Resolution regarding declaration of dividend for the year 2014 – 2015.
3. An Ordinary Resolution regarding Re–Appointment of Shri Nimishbhai Patel as Director.
4. An Ordinary Resolution regarding Appointment of M/s. Dhirubhai Shah & Doshi, Chartered Accountants as Auditors.
5. Special Resolution regarding re-appointment of Shri Nimishbhai Patel as Managing Director of the Company for a period of five years from 14th January, 2015 to 13th January, 2020.
6. An Ordinary Resolution regarding Appointment of Mrs. Gorsji Parekh as an Independent Director of the company for a period of five years from 6th February, 2015 to 5th February, 2020.
7. An Ordinary Resolution regarding revision in the terms of appointment of Mr. Aditya Patel.

This is for your information and necessary actions please.

Thanking You,

Yours faithfully,
 For Shri Dinesh Mills Limited,



J. B. Sojitra
 Astd. Vice President & Company Secretary
 Encl: As stated above



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