



shri **dinesh** mills ltd.

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

Date: March 29, 2017
By ON-LINE

Dear Sir,

Kind Attn: Mr. Gopalkrishnan Iyer

**Sub.: OUTCOME OF THE SEPARATE MEETING OF INDEPENDENT DIRECTORS
HELD ON 29TH MARCH, 2017**

This is to inform you that, the Independent Directors of the Company at their separate meeting held on 29th March, 2017 has considered the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non Executive Directors.
3. Assessed the quality, quantity and timeliness of flow of Information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Thanking you,

Yours faithfully,
FOR SHRI DINESH MILLS LIMITED,



**J B SOJITRA
COMPANY SECRETARY**