



CIN: L17110GJ1935PLC000494

# shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India  
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Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

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 BOARD MEETING HELD ON 29<sup>TH</sup> MARCH, 2017

This is to inform you that, the Board of Directors of the Company at their meeting held on 29<sup>th</sup> March, 2017 has inter-alia considered the following:

1. Performance Evaluation of Directors, Board as a whole as well as Committees of Board.

Thanking You,

Yours faithfully,  
FOR SHRI DINESH MILLS LIMITED,

J B SOJITRA  
COMPANY SECRETARY