



shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
 Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975
 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: May 30, 2017

Kind Attn: Mr. Gopalkrishnan Iyer

Dear Sir,

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 30TH MAY, 2017 AND DISCLOSURE PURSUANT TO REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held on 30th May, 2017 have, inter alia, approved the following:

- (1) Appointment of Mr. Sudip Ray as Chief Financial Officer (CFO) of the Company with effect from 30th May, 2017.
- (2) The Board has recommended dividend at the rate of Rs.1.50 per equity share of Rs.10/- each subject to approval of shareholders.
- (3) Approved the Financial Statements (Standalone & Consolidated) for the financial year 2016–2017.
- (4) Approved Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31st March, 2017 and we attach herewith the same alongwith Auditors' Reports thereon and the Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Notification dated 27th May, 2016 with reference to un-modified opinion by the Auditors of the Company.
- (5) The Board has fixed Book Closure dates from Saturday, 16/09/2017 to Saturday, 23/09/2017 (both dates inclusive) for the purpose of Dividend entitlement.
- (6) The Board has decided to convene 82nd Annual General Meeting on Wednesday, the 27th September, 2017 at 11.00 a.m. at the Registered Office of the Company.
- (7) Appointment of NSDL for providing "e-voting platform" for the ensuing 82nd Annual General Meeting of the Company.



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- (8) Appointment of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodara as Secretarial Auditor of the Company for the financial year 2017–2018.
- (9) Appointment of Mr. Rajesh Panchal as “Joint Internal Auditor” of the Company pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

The Board Meeting held on 30th May, 2017 was commenced at 5.00 p.m. and concluded at 6.35 p.m.

Thanking You,

Yours faithfully,
For Shri Dinesh Mills Limited,



J B Sojitra
Company Secretary

