



CIN: L17110GJ1935PLC000494

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: January 30, 2018

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30TH JANUARY, 2018

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their meeting held on 30th January, 2018 have approved the following:

- (1) Re-appointment of Shri Bharatbhai Patel as Chairman & Managing Director of the Company for further period of five years w.e.f. 1st April, 2018 to 31st March, 2023 with revised remuneration for a period of three years w.e.f. 1st April, 2018 to 31st March, 2021.
- (2) Payment of revised remuneration to Shri Nimishbhai Patel, Managing Director for his unexpired period w.e.f. 1st April, 2018 to 13th January, 2020.
- (3) Appointment of CA Mr. Apurva Shah as Chief Financial Officer (CFO) of the Company with effect from 30th January, 2018.

The Board Meeting was commenced at 5.30 p.m. and concluded at 6.15 p.m. on 30th January, 2018.

Thanking You,
Yours faithfully,
FOR SHRI DINESH MILLS LIMITED,

J. B. SOJITRA
COMPANY SECRETARY



dinesh

Subject to Vadodara Jurisdiction