



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: March 28, 2018
By ON-LINE

Dear Sir,

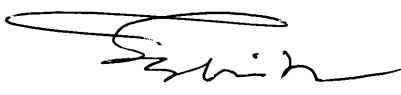
**Sub.: OUTCOME OF THE SEPARATE MEETING OF INDEPENDENT DIRECTORS
HELD ON 28TH MARCH, 2018**

This is to inform you that, the Independent Directors of the Company at their separate meeting held on 28th March, 2018 has considered the following:

- (1) Reviewed the performance of Non-Independent Directors and the Board as a whole including Committees thereof.
- (2) Reviewed the performance of the Chairman of the Company.
- (3) Assessed the quality, quantity and timeliness of flow of Information

The Separate Meeting of the Independent Directors of the Company was commenced at 5.00 p.m. and concluded at 5.25 p.m. on 28th March, 2018.

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


J B SOJITRA
COMPANY SECRETARY



Subject to Vadodara Jurisdiction

dinesh



CIN: L17110GJ1900PL0000494

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

Date: March 28, 2018
By ON-LINE

Dear Sir,

Sub.: OUTCOME OF THE BOARD MEETING HELD ON 28TH MARCH, 2018

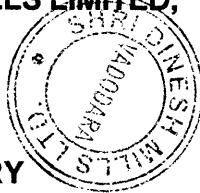
This is to inform you that, the Board of Directors of the Company at their meeting held on 28th March, 2018 has inter-alia considered the Performance Evaluation of Independent Directors excluding the Director being evaluated.

The Board Meeting was commenced at 5.30 p.m. and concluded at 6.10 p.m. on 28th March, 2018

Thanking You,

Yours faithfully,
FOR SHRI DINESH MILLS LIMITED,

**J B SOJITRA
COMPANY SECRETARY**



Subject to Vadodara Jurisdiction

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