



# shri dinesh mills ltd.

CIN: L17110GJ1935PLC000494

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

Date: May 28, 2018

Dear Sir,

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 28<sup>TH</sup> MAY, 2018 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 28<sup>th</sup> May, 2018 have, inter alia, approved the following:

- (1) The Board has recommended dividend at the rate of Rs.1.50 per equity share of Rs.10/- each subject to approval of shareholders.
- (2) Approved the Financial Statements (Standalone & Consolidated) for the financial year 2017–2018.
- (3) Approved Audited Financial Results (Standalone & Consolidated) for the quarter & year ended 31<sup>st</sup> March, 2018 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 as amended with reference to un-modified opinion by the Auditors of the Company.
- (4) Appointment of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodara as Secretarial Auditor of the Company for the financial year 2018–2019.
- (5) Approved allotment of 16,200 equity shares of Rs.10/- each to the employees under the ESOP – 2016 Scheme.

The Board Meeting held on 28<sup>th</sup> May, 2018 was commenced at 5.00 p.m. and concluded at 6.30 p.m.

Thanking You,  
Yours faithfully,  
For Shri Dinesh Mills Limited,

**J B Sojitra**  
Company Secretary  
Encl.: As stated above



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