



CIN: L17102GJG SPLC030494

shri dinesh mills ltd.

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Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

SEC/BSE/6000
February 5, 2016

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai – 400 001

By On Line

Dear Sir,

SUB: POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION

We attach herewith "The Policy for Determination of Materiality of Events or Information" which has been approved by the Board of Directors of the Company at their meeting held on 5th February, 2016 pursuant to the provisions of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records please.

Thanking you,
Yours Faithfully,
For Shri Dinesh Mills Limited

J. B. Sojitra
Company Secretary (Compliance Officer)
Encl.: As stated above

Subject to Vadodara Jurisdiction

dinesh

Shri Dinesh Mills Ltd.

CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020

Tel No. 0265 – 2330060 / 61 / 62, Fax No. 0265 – 2336195

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POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION

Introduction

Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Regulations”) requires every listed entity to frame a policy for determination of materiality of events or information that requires appropriate disclosure to the stock exchange(s).

Accordingly, the Policy for determination of Materiality of events or information (hereinafter referred to as “the policy”) for **SHRI DINESH MILLS LIMITED** (hereinafter referred to as “the Company”) is hereby framed, setting forth the elementary aspects regarding disclosure practice to be followed by the Company.

Designated Authority for evaluating Events/Information as ‘material’

The Regulation 30(5) of the Regulations provide that, the Board of Directors of the Company shall authorize one or more Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges under the Regulations.

The KMPs i.e. Chairman & Managing Director (CEO), Chief Financial Officer (CFO) and Company Secretary (CS) who is authorised by the Board from time to time, jointly or severally, shall take a view on materiality of an event or information qualifying for disclosure under Regulation 30 of the Regulations, decide the appropriate time at which such disclosure is to be filed with BSE Limited and details that may be filed in the best interest of present and potential investors.

The Company Secretary (CS) is authorised for making disclosures of such material events or information, to BSE Limited.

The contact details of the KMPs authorised by the Board from time to time shall also be disclosed to BSE Limited as well as on the website of the Company.

Criteria for Determining Materiality

While determining whether an event or information is material, the designated authority shall consider the criteria given in sub-regulation (4) of Regulation 30 of the SEBI Regulations, enumerated herein below:-

- (a) the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or
- (b) the omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date;



In case where the criteria specified in sub-clauses (a) and (b) are not applicable, an event / information may be treated as being material if in the opinion of the Designated Authority, the event or information is considered material.

Disclosures

Information/events shall be disclosed by the Company to the Stock Exchange(s) as specified in the Regulations and Circulars/Guidance Note(s) issued thereto.

Disclosure on Website

All material events or information, as disclosed to the Stock Exchange(s) under the Regulations, shall also be disclosed on the website of the Company www.dineshmills.com and such disclosures shall be hosted on the website for a minimum period of five years and thereafter as per the Archival Policy of the Company.

Amendments/Modification of the Policy

In case of any subsequent changes in the provisions of Acts/Regulations, which makes any of the provisions in the Policy inconsistent with the Act or Regulations, the provisions of the Acts/Regulations would prevail over the Policy and the provisions in the Policy would be modified in due course to make it consistent with law.

This Policy is effective from 1st December 2015 and shall be placed on the website of the Company.

Place: Vadodara

Dated: 5th February, 2016

CERTIFIED TRUE COPY



FOR SHRI DINESH MILLS LTD.

COMPANY SECRETARY