

# THE GAEKWAR MILLS LTD.



**REGD. OFFICE:** 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.  
**CIN:** L17120MH1949PLC007731 **Website:** www.gaekwarmills.com

August 31, 2022

To

**BSE Limited**  
Department of Corporate Services  
Listing Department  
P J Towers  
Dalal Street  
Mumbai – 400001  
*Scrip Code: 542367*

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement titled ‘Ninety Third Annual General Meeting of Gaekwar Mills Limited’, published in Mumbai Lakshwadeep on August 31, 2022.

The same has also been uploaded on the Company’s website which may be viewed at <https://www.gaekwarmills.in>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Gaekwar Mills Limited**

**MIPAN NAVINCHANDRA SHAH**  
Director  
DIN: 02436963

**Encl.: as above**

