



THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Ground floor Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No.24,,
Sindhi Colony, Sion West, Mumbai 400 022.

CIN : L17120MH1949PLC007731

Date: 08.11.2021

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 502850

Kind Attn: Head - Listing Department / Dept of Corporate Communications

Sub: Intimation about Postponement and Extension of 92nd Annual General Meeting held on 30th November, 2021 and Book closure for the purpose of 92nd Annual General Meeting

Dear Sir/Madam,

This is to inform you that the management of the Company has decided in their meeting held on 08th November, 2021 to postpone 92nd Annual General Meeting which was to be held on 30th November, 2021.

The day, date and time of Annual General Meeting will be disclosed in due course after getting the approval from the Registrar of Companies.

Further, The Company's management will apply for extension of 92nd Annual General Meeting for the year ended 31st March, 2021.

Kindly take note of the same and oblige.

Yours Faithfully,

For Gaekwar Mills Limited

Ratan NoshirKaranjia
Director
DIN:00033108