

# 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 92<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> November, 2021 and Book closure for the purpose of 92<sup>nd</sup> Annual General Meeting**

Dear Sir/Madam,

This is to inform you that the management of the Company has decided in their meeting held on 08<sup>th</sup> November, 2021 to postpone 92<sup>nd</sup> Annual General Meeting which was to be held on 30<sup>th</sup> 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 92<sup>nd</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2021.

Kindly take note of the same and oblige.

Yours Faithfully,

**For Gaekwar Mills Limited**

**Ratan NoshirKaranjia**

**Director**

**DIN:00033108**