

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Slon CHS, Swami Vallabhdas Marg, Road No. 24, Sindhli Colony, Slon Mumbai - 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com



19.03.2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Rajen Doshi from the post of Director.

Scrip Code: 502850

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received resignation letter from Mr. Rajen Doshi from the post of Director of the Company due to some personal reasons with effect from 19th March, 2019.

You are requested to kindly take the same on record.

Thanking you
Yours faithfully,

For The Gaekwar Mills Limited

V. N. Rathod

Vaishali Rathod
Company Secretary &
Compliance Officer

