

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 22, Plot-2, New Sion CNS, Swami Vallabhdas Marg, Road No. 24, Sindh Colony, Sion Mumbai - 400022.
CIN: L17120MH1949PLC007731 Website: www.gaekwarmills.com



6th August, 2018

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Notice of Board Meeting & closure of Trading Window
Ref: Scrip Code No. 502850

Dear Sir/Madam,

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 inter-alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018.

Further to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and under the Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Securities of the Company will be closed from 4th August, 2018 till the publication of financial results for the quarter ended June 30, 2018 in the newspaper.

Please take note of the same.

Yours faithfully,
For The Gaekwar Mills Limited

V. N. Rathod

Vaishali Rathod
Company Secretary
M. No. A29205

