

# 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](http://www.gaekwarmills.com)

02nd August, 2022

To

**BSE Limited**

Department of Corporate Services  
Listing Department  
P J Towers, Dalal Street,  
Mumbai - 400001

*Scrip Code: 502850*

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Gaekwar Mills Limited (the '**Company**') will be held on Wednesday, August 10, 2022, to *inter-alia* consider the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone) of the Company along with the Limited Review Report for the 1<sup>st</sup> quarter ended June 30, 2022.
2. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Gaekwar Mills Limited**

**Ratan Karanjia**

**Director**