

# 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)

**Date:** 20.05.2022

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 of under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Friday, 27<sup>th</sup> May, 2022 at 04.00 P.M. at 2/2, FLR-GRD, PLOT-2, New Sion CHS, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion Mumbai MH 400022 IN**, To consider, inter alia, the following businesses:

1. To consider, approve and take on record the Audited Financial Results (Standalone) for the quarter ended March 31, 2022 and Audited Financial Results (Standalone) of the Company for the year ended March 31, 2022.
2. To consider and approve the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with Auditor's Report.
3. To consider the waiver letter received from the debenture holders.
4. Any other matter with permission of the Board.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

**For Gaekwar Mills Limited**

**Ratan Noshir Karanjia**  
**Director**  
**DIN:00033108**

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