

# 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



Date: 06.11.2020

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, 13<sup>th</sup> November, 2020 at 03.00 p.m. at 2/2, Flr-Grd, Plot-2, New Sion Chs, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion, Mumbai - 400022**, to consider, inter alia, the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended **30<sup>th</sup> September, 2020** of the Company.
2. To consider and approve the Notice and Board's Report for the financial year 2019-20 together with the annexures thereof.
3. To discuss and approve schedule of 91<sup>st</sup> Annual General Meeting for the Financial Year 2019-20.
4. To finalize the dates of Book Closure for the purpose of forthcoming 91<sup>st</sup> Annual General Meeting.
5. Any other matter with permission of the Board.

Further please note that in terms of the revised code of conduct for Prohibition of Insider Trading of the Company, the trading window has been closed from October 1, 2020 and will be reopened after 48 hours of declaration of Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September 2020.

Kindly take note of the same and oblige.

Yours Faithfully,

**For The Gaekwar Mills Limited**

RATAN  
NOSHIR  
KARANJIA  
Date: 2020.11.09  
16:37:37 +05'30'

**RATAN KARANJIA**

**Director**

**DIN: 00033108**