

# 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)

05/11/2022

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 Monday, November 14, 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 02nd quarter ended September 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**

**Mipan Navinchandra Shah**  
**Director**  
**(DIN:- 02436963)**