

# THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Ground floor Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No.24,,  
Sindhi Colony, Sion West, Mumbai 400 022.



CIN : L17120MH1949PLC007731

Date : 19<sup>th</sup> June 2019

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers.  
Dalal Street  
Mumbai - 400 001

Scrip Code- 502850

Dear Sir/Madam,

Sub : Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and part C, D and E of Schedule V shall not apply in respect of –

The listed company having paid-up share capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty-Five Crore as on the last day of the previous financial year.

\*Please note that that the paid-up equity share capital of the Company is Rs.2,00,00,000 (rupees two crores only) and the Net Worth of the company is also not exceeding Rs. 25 crores as on the last day of previous financial year i.e March 31, 2019.

Accordingly, the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For GAEKWAR MILLS LIMITED

Ratan Karanjia

Director DIN: 00033108