

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 40022.
CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com



Date: 02.12.2021

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 **Sunday, 05th December, 2021 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 Mumbai City Mh 400022 In**, To consider, inter alia, the following businesses:

1. To consider and approve the revised Notice and Board's Report for the financial year 2020-21 together with the annexures thereof.
2. To take note of Approval of Extension of Annual General Meeting.
3. To discuss and approve revised schedule of 92nd Annual General Meeting for the Financial Year 2020-21.
4. To finalize the revised dates of Book Closure for the purpose of forthcoming 92nd Annual General Meeting.
5. To appoint Key managerial Personnel of the Company.
6. To appoint Non-Executive Director of the Company.
7. To take note of Scrutinizer report.
8. To take note of Appointment of Mrs Shweta Dhruv Shah as Executive Director and CEO of the Company.

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9. Any other matter with permission of the Board.

Kindly take note of the same and oblige.

Yours Faithfully,

For Gaekwar Mills Limited

Shweta Dhruv Shah
Director
DIN: 03287393