

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: 20th October, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street
Mumbai - 400001.

Scrip Code: 502850

Sub: Outcome of the Board Meeting held on Wednesday, 20th October, 2021.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

Dear Sir,

This is to inform you that the Meeting of the Board of Directors held today i.e. on **Wednesday, 20th October, 2021**, has interalia:-

1. The Board considered and approved revised notice of 92nd Annual General Meeting of the company to be held on Tuesday, 30th November, 2021 at 04.30 P.M.
2. The Board considered and appointed Mr. Anish Gupta, Practising Company Secretary having Membership No: 5733 as Scrutinizer for conducting the e-voting process in a fair transparent manner for the purpose of Annual General Meeting.
3. Approval of Director's Report of the Financial Year 2020-21.
4. The e-voting for the purpose of Annual General Meeting was decided to be Saturday, 27th November, 2021 and ends on Monday, 29th November, 2021. (Timing from 09.00 A.M. to 05.00 P.M.)
5. The Board fixed the book closure date from be Saturday, 27th November, 2021 and ends on Tuesday, 30th November, 2021.
6. The board fixed the cut-off date on Tuesday, 23rd November, 2021 for providing e-voting process.
7. Appointment of Mr. Ratan Noshir Karanjia (DIN:- 00033108) as Chief Financial Officer of the Company
8. Appointment of Mrs. Shweta Dhruv Shah (DIN:- 03287393) as Chief Executive Officer of the Company

The Meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 6.15 P.M

You are requested to kindly take on record and acknowledge the same.

For Gaekwar Mills Limited

Ratan Noshir Karanjia
Director
DIN:00033108
