

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: 09th 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 Saturday, 09th 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 **Saturday, 09th October, 2021**, has interalia:-

1. Approved the Un-Audited Financial Results for the Quarter Ended 30th June, 2021.
2. The Board considered and approved notice of 92nd Annual General Meeting of the company to be held on Tuesday, 16th November, 2021 at 04.30 P.M.
3. 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.
4. Approval of Director's Report of the Financial Year 2020-21.
5. The e-voting for the purpose of Annual General Meeting was decided to be Saturday, 13th November, 2021 and ends on Monday, 15th November, 2021. (Timing from 09.00 A.M. to 05.00 P.M.)
6. The Board fixed the book closure date from be Saturday, 13th November, 2021 and ends on Tuesday, 16th November, 2021.
7. The board fixed the cut-off date on Monday, 08th November, 2021 for providing e-voting process.

The Meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.00 P.M

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

For Gaekwar Mills Limited

Ratan Noshir Karanjia
Director
DIN:00033108