

# THE GAEKWAR MILLS LTD.

**REGD. OFFICE:** 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.  
Tel No. 022-24018811 / Email Id: [gaekwarmills1928@gmail.com](mailto:gaekwarmills1928@gmail.com)

**CIN: L17120MH1949PLC007731**

**Website:** [www.gaekwarmills.in](http://www.gaekwarmills.in)



February 05, 2024

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, February 12, 2024, to *inter-alia* consider the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 3<sup>rd</sup> quarter ended December 31, 2023.
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**

**Mrs. Shweta Dhruv Shah**  
**Whole-time-Director & CEO**  
**(DIN: 03287393)**