

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: 05th December, 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 Sunday, 05th December, 2021.

Ref: Regulation 30 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 **Sunday, 05th December, 2021**, has interalia:-

1. The Board considered and approved revised notice of 92nd Annual General Meeting of the company to be held on Wednesday, 29th December, 2021 at 04.30 P.M through video conferencing and other audio visual means.
2. The Board took note of Approval of Extension of Annual General Meeting received from the Registrar of Companies for 1 month after the end of general extension granted by MCA till 30.11.2021.
3. Approval of Director's Report of the Financial Year 2020-21.
4. 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.
5. The e-voting for the purpose of Annual General Meeting was decided to be Saturday, 25th December, 2021 and ends on Tuesday, 28th December, 2021. (Timing from 09.00 A.M. to 05.00 P.M.)
6. The Board fixed the book closure date from Saturday, 25th December, 2021 and ends on Wednesday, 29th December, 2021.
7. The board fixed the cut-off date on Wednesday, 22nd December, 2021 for providing e-voting process.
8. **Appointment of Mr Dhruv Nikunj Shah as Chief Financial Officer of the Company.**

9. To take note of Appointment of Mrs. Shweta Dhruv Shah (DIN:- 03287393) as Executive Director and Chief Executive Officer of the Company.
10. The board has appointed Mr. **Mipan Navinchandra Shah** (DIN:- 02436963) as **Non-Executive, Independent Director** of the Company.

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

Shweta Dhruv Shah
Director
DIN:03287393
