

# 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

**CIN: L17120MH1949PLC007731**

**Website:** www.gaekwarmills.in

5<sup>th</sup> November, 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 Regulation 29 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 Tuesday, November 12, 2024, to *inter-alia* consider the following businesses:

1. To consider and approve the unaudited standalone financial results of the company for the quarter and half year ended September 30, 2024 and take note of Limited Review Report thereon.
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)**