

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



2nd January, 2016

To,
The DCS-CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Scrip Code No. 502850

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 12, 2017 to consider and take on record, inter-alia, the un-audited financial results of the Company for the quarter and nine months ended December 31, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for directors, officers and designated employees of the Company from January 5, 2017 to January 14, 2017 (both days inclusive) for the purpose of declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For The Gaekwar Mills Limited

V. N. Rathod
Vaishali Rathod
Company Secretary

