

# 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](http://www.gaekwarmills.com)



4<sup>th</sup> August, 2017

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

**Sub: Notice of Board Meeting & closure of Trading Window**  
**Ref: Script Code No. 502850**

Dear Sir/Madam,

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> August, 2017 inter-alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Further to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and under the Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Securities of the Company will be closed from 4<sup>th</sup> August, 2017 till the publication of financial results for the quarter ended June 30, 2017 in the newspaper.

Please take note of the same.

Yours faithfully,  
**For The Gaekwar Mills Limited**

*V. N. Rathod*  
**Vaishali Rathod**  
**Company Secretary**  
**M. No. A29205**

