

# THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 40022.

CIN: L17120MH1949PLC007731

Website: [www.gaekwarmills.com](http://www.gaekwarmills.com)



Date: 26<sup>th</sup> June, 2020

To,  
The Manager,  
Listing Department BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai — 400 001

**Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2020.**

**Ref: BSE Scrip Code: 502850**

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with

and the company's net assets and net worth are less than Rs. 25 Crores as on the last day of the previous financial year. The paid up equity share capital of the Company is RS. 2,00,00,000/- and the Net worth of the Company for the Financial Year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2019 respectively.

In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup>

March 2020 to the Stock Exchange.

Request you to take the aforesaid information on your records.

Thanking You,

Yours Faithfully,

For Gaekwar Mills Limited

HATAN KARANPIA  
NOS-HR  
GAEKWAR MILLS LTD.

Hatan Karanpia  
Director  
DIN: 00033108