

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



Date: 26th 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 31st 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 BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of 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. 31st 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 31st March, 2020 to the Stock Exchange.

Request you to take the aforesaid information on your records.

Thanking You,

Yours Faithfully,

For Gaekwar Mills Limited

RATAN
NOSHIR
KARANJIA

Digitally signed by
RATAN NOSHIR
KARANJIA
Date: 2020.06.26
19:54:26 +05'30'

Ratan Karanjia
Director
DIN: 00033108