

Ref No.: GGD/Sec./2020/06/01
15th June, 2020

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Outcome of the Board Meeting held on 15th June, 2020

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e. on 15th June, 2020, Monday has inter alia, considered, approved and takes on record the following decisions:

1. The appointment of Ms. Sayalee Yengul as Company Secretary & Compliance Officer of the Company w.e.f. 15.06.2020.
2. The appointment of Mr. Shishir Panse as Chief Financial Officer of the Company w.e.f. 15.06.2020.
3. In continuation to the earlier letter(s) dated 06.08.2019, 19.10.2019, 14.11.2019, 30.11.2019 and 27.01.2020, the Board has provided consent to commence business with its Joint Venture Company, Navasasyam Dandekar Pvt. Ltd. (NDPL) for sale of goods (i.e. grain processing machinery and spare parts).

This is in compliance to the applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 11.15 a.m. and concluded at 1.35 pm.

Please take the above information on record.

Thanking You
Yours Sincerely,

For **G. G. Dandekar Machine Works Limited**



Mangesh S. Joshi
Executive Director
(DIN: 07244555)

CIN : L99999MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area,
Kinh Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07104) 667300
Fax : (07104) 667302
Website : www.ggdandekar.com