



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

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CIN : L29130MP1974PLC035049

Date: May 21, 2019

To,
DCS-CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

SUB: POSTPONEMENT AND RESCHEDULING OF BOARD MEETING SCHEDULED ON MAY 23, 2019 -

REF: OUR INTIMATION LETTER DATED MAY 10 2019 G.G. AUTOMOTIVE GEARS LTD (SCRIP CODE NO.531399).

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and further to our earlier letter dated May 10, 2019 it is informed that the meeting of the Board of Directors of the Company ('the Board') scheduled to be held on Thursday, 23rd May, 2019 has been rescheduled due to unavoidable circumstances and will now be held on Thursday, 30 May, 2019, to consider, in-crisis, the following:

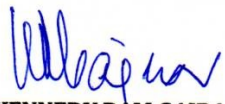
1. To approve the Audited Financial Results as per IND-AS along with Audited Report for the quarter and year ended 31st March, 2019.
2. Any other business with the permission of Chair.

In furtherance to our earlier intimation dated 10, 2019, we hereby inform that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company has already been closed for "Designated Persons" and "Insider" from May 10, 2019 and the same shall remain closed till 48 hours after the financial results are approved at the Board meeting and become generally available.

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,
Yours truly,

For **G. G. AUTOMOTIVE GEARS LIMITED**


KENNEDY RAM GAJRA

MANAGING DIRECTOR
DIN: 02092206



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)