



# 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

23<sup>rd</sup> July, 2022

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code: 531399**

**Sub.: Notice of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Saturday, 23<sup>rd</sup> August 2022, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Friday, 19<sup>th</sup> August, 2022 to Thursday 25<sup>th</sup> August, 2022 (**both days inclusive**) for the purpose of 48<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 25<sup>th</sup> August, 2022.

Kindly take the same on your record and acknowledge the same.

Thanking You,  
Yours truly,

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

  
**KENNEDY RAM GAJRA**  
MANAGING DIRECTOR  
DIN: 02092206



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