



# 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  
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802  
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com  
CIN : L29130MP1974PLC035049

Date: 08.01.2024

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

**Sub: Notice of 6<sup>th</sup> Board Meeting of FY 2023-24 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399)**

Dear Sir,

This is to inform you that, the meeting of Board of Directors of the Company G. G. Automotive Gears Limited will be held on Thursday, 18<sup>th</sup> January, 2024 at the Registered Office of the Company situated at 2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001, to transact the following business:

1. To consider and approve unaudited Financial Results along with Limited Review Report for the quarter and Nine months ended on 31<sup>st</sup> December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of Chair.

You are requested to kindly take it on your records.

Thanking you,

Your Truly,

For G. G. Automotive Gears Limited

Kennedy  
Ramchand  
Gajra

Kennedy Ramchand Gajra  
Managing Director  
DIN: 02092206

Digitally signed by Kennedy Ramchand Gajra  
DN: c=IN, st=Madhya Pradesh,  
2.5.4.20=4654618106116643070542148b7c568  
8d154b39d271965aa13b21705e88ac16,  
postalCode=452010, street=2B/B, andhyana A/C,  
scheme=no76/vjey naagar/indore,Vijay  
Nagar,indore,indore,  
serialNumber=46a252497855c78bc8ba41bea37e  
71,188e1512,  
63aaeada8f93749886d798815a803e219,  
o=Personal, cn=Kennedy Ramchand Gajra  
Date: 2024.01.08 12:53:54 +05'30'



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