



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

13th August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 540614

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 19th August, 2019 to transact, with or without modifications the following Business -

1. To discuss and approve for Migration of Equity Shares from SME Platform of BSE Limited to its Main Board Platform.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,
Yours faithfully,
For, G G Engineering Limited



Vinod Harmukhrai Beriwal
(Managing Director)
(DIN: 01817948)

