



**PETWASTE**  
(PRODUCT OF G.G. ENGINEERING LIMITED)

## **GG ENGINEERING LTD.**

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

June 21<sup>st</sup>, 2021

To

Manager (CRD)

BSE Limited

P.J. Towers, Dalal Street,

Mumbai - 400 001

**Ref: Scrip Code- 540614**

**Sub. :Update on the Board Meeting- Reschedule to Tuesday,29<sup>th</sup> June,2021 .**

In continuation to our letter dated 14<sup>th</sup> June- 2021, We would like to inform you that the meeting of Board of Directors of the company to be held on 23<sup>rd</sup> June 2021, Wednesday, Inter-alia, to Consider and approve the audited Financial Results (Standalone & Consolidated) for the quarter & year ended on 31<sup>st</sup> March, 2021. has been rescheduled to Tuesday, 29<sup>th</sup> June, 2021, at 12.00 P.M. at Registered Office of the Company at Office No. 203, 2<sup>nd</sup> Floor, Shivam Chambers Co-Op Soc Ltd., S.V. Road, Goregaon - West, Near Sahara Apartment, Mumbai - 400104.

This is for your information and records.

Thanking you,

Yours faithfully,

For, G.G. Engineering Limited

*Vinod Beriwal*

Vinod Harmukhrai Beriwal

(Managing Director)

(DIN: 01817948)

