



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: 10th January, 2019

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

Sub: Notice of the Board Meeting of 2018-19 for the Quarter ended December 31, 2018 pursuant to regulation 29 of the 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, Meeting for the financial year 2018-19 of the Board of Directors of the Company G. G. Automotive Gears Ltd will be held on Thursday the 17th January, 2019 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 the proposal for approval of Un-audited Financial Results for the quarter ended 31st December, 2018.
2. Any other business with the permission of Chair.

Further as per company's Code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2018 for all the officers and Designated Employees (including Directors) of the Company from 10th January, 2019 till 19th January, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on 17th January, 2019 to the Stock Exchanges (both days inclusive).

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