



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 1st July, 2019

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

Dear Sir,

Scrip: Code: 540614

Sub: Allotment of Bonus Equity Shares of the Company.

With reference to the captioned subject the Board of Directors of the Company at its meeting held on July 1, 2019, has approved allotment of 41,24,018 Bonus Equity Shares of face Value of Rs. 10/- each to the members holding shares as on the Record date i.e. 29th June, 2019.

Please take it on your record and oblige us.

For G G Engineering Ltd

Vinod Beriwal

Vinod Harmukhrai Beriwal
Managing Director
DIN- 01817948

