



## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

January 16, 2019

To

Manager (CRD)

BSE Ltd. (BSE)

P.J. Towers, Dalal Street,

Mumbai - 400 001

**Ref:** Scrip Code- 540614

**Sub.:** Outcome of Board Meeting

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on January 16, 2019, inter alia, has transacted the following:

### 1. Conversion of Convertible Warrant into equity shares

We would like to inform you that, pursuant to the our letter dated 13<sup>th</sup> October 2017 by the Board of the company, under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the board of directors at its Meeting held today 16<sup>th</sup> January, 2019 at 06.00 P.M and concluded at 06.45 P.M. at the registered office of the company approved the Conversion of 4,85,000 (Four Lakhs Eighty Five Thousand) convertible warrants into equity shares at a Price of Rs. 22/- each, convertible into 4,85,000 (Four Lakhs Eighty Five Thousand) Equity Shares (One Equity Share for one warrant issued) of the Company of the face value of Rs. 10/- each to the promoter and Non Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulations, 2018.

The list of converted shares allottees is enclosed for your record.

Please take the same on your record.

Thanking you.

Yours faithfully,

For G G Engineering Limited

For G G Engineering Ltd.

Mr. Vinod Beriwal  
Managing Director  
DIN-01817948

*Vinod Beriwal*  
Managing Director



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The list of Equity Shares allottees is below:-

Sr. No.	Name of the proposed Allottees	Category (Promoter/ Non - Promoter)	No. of Shares Converted
1.	Mr. Vinod Beriwal	Promoter	2,25,000
2.	Mrs. Priyanka Vijlani	Non Promoter	40,000
3.	Mrs. Jignasa Rajesh Shah	Non Promoter	2,20,000
	<b>Total</b>		<b>4,85,000</b>

For G G Engineering Ltd.

*Vinod Beriwal*

Managing Director