



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
gg.engg4321@gmail.com

August 3, 2022

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

(Scrip Code: 540614)

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, August 9, 2022

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on August 9, 2022 at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- i. to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2022 and Statutory Auditors Limited Review Report thereon;
- ii. to consider, approve and take decision on request letters dated June 24, 2022 received from Mr. Vinod H. Beriwal, Ms. Sangeeta V. Beriwal, Mr. Ashok Beriwal, Ms. Shashi Devi Beriwal and Ms. Rashi Gupta to re-classify them from 'Promoter and Promoter Group' to 'Public' shareholders subject to shareholder's and other statutory approvals, as stipulated for this purpose.
- iii. to consider and approve any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for **GG Engineering Limited**

Atul [DIN: 08290588]
Whole Time Director