



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

19th August, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 540614

Sub: Outcome of the Board Meeting.

In continuation of our Letter dated August 13, 2019, we wish to inform you that the Board of the Company at its meeting held today, inter alia, has transacted the following:

- a) The Board of the Company has decided for Migration of Company from BSE SME Exchange to the Main Board Platform of BSE Limited, in this connection the shareholders approval for the same will be taken through Postal Ballot;
- b) The appointment of M/s. Bhwnesh Bansal & Associates, Practicing Company Secretary, as Scrutinizer for Postal Ballot in a fair and transparent manner;
- c) Fixes the Annual General Meeting of the Company to be held on Monday, September 30, 2019 AT 4.00 P.M. AT the Registered office of the Company at Office No. 203, 2nd Floor, Shivam Chambers CS Ltd. S.V. Road, Goregaon West, Near Sahara Apartment Mumbai -400104.
- d) The appointment of M/s. Bhwnesh Bansal & Associates, Practicing Company Secretary, as Scrutinizer for Annual General Meeting in a fair and transparent manner;
- e) The Register of Members & Share Transfer Books of the Company will remain closed from 26.09.2019 to 30.09.2019 (both days inclusive).

The Meeting of Board of Directors commenced at 12.30 pm. and concluded at 2.00 pm.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For, G G Engineering Limited

Vinod Harmukhrai Beriwal

Vinod Harmukhrai Beriwal

(Managing Director)

(DIN: 01817948)

