



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: 23rd July, 2022

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 531399

Sub.: Intimation pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 48th Annual General Meeting (AGM) to be held on Thursday, 25th August, 2022 by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

For the purpose of 48th Annual General Meeting, the Company has fixed the date on Thursday, 18th August, 2022 as the Cut-off date (Record date) for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes during the e-voting period which begins on Monday, 22nd August, 2022 at 9.00 a.m. and ends on Wednesday, 24th August, 2022 at 5.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



Please visit our web site at www.ggautomotive.com