



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: 05th February, 2021

To,
DCS-CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Notice of the Board Meeting of 2020-21 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No. 531399).

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company G. G. Automotive Gears Limited will be held on Thursday the 11th February, 2021 at the Registered office of the Company situated at 2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001, to transact the following business:

1. To consider the proposal for approval of Un- audited Financial Results, Cash flow statement along with limited review report for the quarter ended on 31st December, 2020 pursuant to regulation 33 of Listing obligation and disclosure requirement (LODR), 2015.
2. Any other business with the permission of the chair.

Thanking you,

For **G. G. AUTOMOTIVE GEARS LIMITED**

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at www.ggautomotive.com