



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
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date: 22nd June, 2021

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

Sub: Notice of the Board Meeting of 2021-22 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 Monday the 28th June, 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 audited Financial Results for the quarter and year ended 31st March, 2021.
2. Approve Audited Financial Statement for the Financial Year 2020-2021.
3. Reappointment of Mr. Kennedy Ram Gajra (DIN; 02092206) Managing Director of the company whose term is expiring on 30th June, 2021 for three years from 01st July, 2021 to 30th June, 2024.
4. Any other business with the permission of Chair.

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](http://www.ggautomotive.com)