

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

14th October, 2021

To
Manager (CRD)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 540614

Sub: outcome of the Board Meeting in accordance with SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In Continuation of our letter dated 7th October, 2021, We wish to inform you that a meeting of the board of Director of the company was held on Thursday, 14th October, 2021 at Registered Office of the company at 12.00 P.M. and has Transacted the following:

1. For the purpose of clearing all the debt and making the company debt free, it was decided to sell Immovable property, available at GIDC Palej, District Bharuch, Gujarat -39 220

The above agenda was approved by the Board of Directors of the Company at its meeting held today i.e. 14th October, 2021 in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

That the Company desires to reduce its burden of debts and need liquidity for expansion of its business.

For generation of capital for the above mentioned purposes, the Company shall be converting the particular assets available to it, namely Plot No. 715 and 716, gidc palej, District Bharuch, Gujarat- 392220, admeasuring 4000 square meters along with, not in use, machineries, and utilizing the liquidity generated from the same for the above purposes.

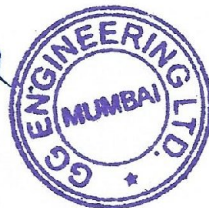
The Meeting of the Board of Directors Commenced at 12.00 P.M and concluded at ~~12.30~~ P.M.

Kindly, acknowledge receipt of the same and oblige us.

Thanking you.
Yours faithfully,
For G G Engineering Limited

Vinod Beriwal

Vinod Beriwal
Managing Director



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