



PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

April 17, 2021

To
The Manager
Corporate Relationship Department (CRD)
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code- 540614

Sub. : Notice of Adjourned Board Meeting for want of Quorum

In continuation to our earlier letter dated 01.04.2021 & 02.04.2021, intimating about the Board Meeting of the company to be held today i.e. 17/04/2021 to consider and approve the transactions has mentioned in the notice dated 01.04.2021 & 02.04.2021, stands adjourned for want of quorum after discussion among directors and on advice of the chairman of the Board, within the schedule time.

As per the provisions of Section 174(4) of the Companies Act, 2013 the adjourned meeting is scheduled to be held on 24th April, 2021 (next Saturday), inter alia, to consider and approve the following Transactions:

1. To consider and approve the Sub-division/Split of the Equity Shares of face value of Rs. 10/- each of the Company in such manner as may be determined by the Board of Directors.
2. To consider and approve the Appointment of Mr. Chetan Bhikaji Jadhav as Additional Director of the company.
3. To consider and approve the Resignation of Mrs. Sangeeta Beriwal from directorship of the company.
4. Any other Business matter, with the permission of the Chair.

Subsequently the adjourned Board Meeting will held on next week 24th April, 2021 (next Saturday) at 12.00 P.M of the company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, G.G. Engineering Limited

Vinod Beriwal
Vinod Harmukhrai Beriwal
(Managing Director)
(DIN: 01817948)

