



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

April 7, 2022

(Scrip Code: 540614)

Sub: Intimation of Board Meeting to be held on April 27, 2022

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 27, 2022 *inter-alia* to transact following businesses:

- i. to consider, review, evaluate and finalise various business strategies for alignment of business interests as per the long-term business plan of the Company to emerge as one-stop shop for all building material and engineering products, broad-basing of products offering, open retail outlets, adoption of business franchise model etc. along with disposal of non-core business assets/interests;
- ii. to augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR, GDR, FCCB or any other method or combination thereof, in one or more tranches,
- iii. to appoint necessary professionals, experts, merchant bankers, legal advisors, other intermediaries for fund raising and business expansion program;
- iv. to boost the efficiency across the organisation and optimisation of the resources device and adopt the new leadership structure including appointment of professionals as Directors/Key Managerial Personnel, wherever required.
- v. to consider and approve following changes with respect to the Capital of the Company
 - a. sub-division in nominal value of the Equity Shares;
 - b. increase in Authorized Share Capital; and
 - c. consequent alteration of Memorandum and Articles of Association;
- vi. to consider and approve shifting of Registered Office from one state to another and consequent alteration in Clause II of the Memorandum and Articles of Association of the Company;
- vii. to consider any other matter, with the permission of the Chair

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for **GG Engineering Ltd**

For GG ENGINEERING LTD.

Kamal Beriwal
Whole Time Director


Director