

Ref No.: GGD/Sec./2023/04/05
Date: 12 April 2023

BSE Scrip Code: **505250**

To
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Copy of public notice- advertisement about EOGM published in Newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Please find enclosed a copy of public notice by way of advertisement in respect of the Extra-Ordinary General Meeting No. 1 of FY 23-24 ('EOGM') scheduled to be held on Friday, the 5th day of May 2023 at 11.30 a. m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') published in the newspapers namely Free Press Journal (English language) and Mahasagar (Marathi language).

You are requested to take the same on your records.

Thanking You
Yours Faithfully,

For **G. G. Dandekar Machine Works Limited**



CS Ashwini Paranjape
Company Secretary and compliance officer
M. No. A42898
Encl: As above



CIN : L70100MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area
Kinhi Village, Tah. Hingna,
Dist. Nagpur - 441122 (Maharashtra)
Tel. : (07103) 295109
Website : www.ggdandekar.com

