



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

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E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

CIN : L29130MP1974PLC035049

Date: 11th September 2019

To,
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

SUB: OUTCOME OF BOARD MEETING FOR THE FINANCIAL YEAR 2019-2020 HELD ON 11TH SEPTEMBER 2019.

REF: G.G. AUTOMOTIVE GEARS LTD ("THE COMPANY") BSE SCRIP CODE: 531399

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 11th September 2019 at 4.00 P.M. which concluded at 5:00 P.M. has noted, inter alia, the following matters:

1. Noted the changes in promoter's shareholding of the company and reason thereof.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED

**KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206**



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at www.ggautomotive.com