



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

PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802

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

CIN : L29130MP1974PLC035049

Date: 20th July, 2022

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 531399

Sub.: Notice of the 3rd Board Meeting of 2022-23 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

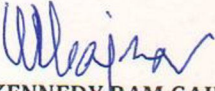
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company G.G. Automotive Gears Limited will be held on **Saturday, 23rd July, 2022** at the Registered office of the Company situated at 2-A I.S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh -455001, to transact the following business.

1. To consider and approve the day, date, time and venue of 48th Annual General Meeting of the Company.
2. To consider and approve the Notice of 48th Annual General Meeting of the Company.
3. To consider and approve the Director's Report as on 31st March, 2022.
4. To consider and approve closure of Register of Members and Share Transfer Book.
5. To consider and approve cutoff date to record the entitlement of shareholders to cast the votes electronically.
6. To consider and approve appointment of Central Depository Services (India) Limited (CDSL) as Depository for E-Voting facility at 48th Annual General Meeting of the Company.
7. To consider and approve the appointment of Scrutinizer for 48th Annual General Meeting of the Company.
8. Any other business with the permission of Chair.

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED


KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220



Please visit our web site at www.ggautomotive.com