



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

6th September, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE: fax: 022 2272 3121/ 2041/61
Phone 022 22721233/4
Email: corp.relations@bseindia.com

Dear Sir,

Scrip Code: 540614

Sub: Book Closure of Annual General Meeting for the F.Y. 2018-19.

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from the following dates:

Discloser under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Details	
Symbol	GGENG
Scrip Code	540614
ISIN	INE694X01014
Series	EQ
Book Closure (B) / Record Date (R)	(B)
BC Start Date	26/09/2019
BC End Date	30/09/2019
Purpose	Annual General Meeting
Corporate Action Type	N.A.

Kindly acknowledge receipt of the same.

Thanking you
Yours faithfully,
For G G Engineering Limited

Vinod Harmukhrai Beriwal

Vinod Harmukhrai Beriwal
Managing Director
DIN- 01817948



CC

Central Depository Services (India) Limited.
25th Floor, A wing, Marathon Futurex,
Mafatlal mills Compound,
NM Joshi Marg, Lower Parel (E),
Mumbai - 400 013

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

Karvy Fintech Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad, Telangana, 500032