



PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

April 02 , 2021

To

Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code- 540614

Sub. :Intimation of Rescheduling of Board Meeting.

In continuation to our letter dated 01st April,2021, We would like to inform you that the meeting of Board of Directors of the company to be held on 9th April, 2021, Friday, has been rescheduled to Saturday, 17th April, 2021, at 12.00 P.M. at Registered Office of the Company at Office No. 203, 2nd Floor, Shivam Chambers Co-Op Soc Ltd., S.V. Road, Goregaon - West, Near Sahara Apartment, Mumbai - 400104, inter-alia, to :-

1. To consider and approve the Sub-division/Split of the Equity Shares of face value of Rs. 10/- each of the Company in such manner as may be determined by the Board of Directors.
2. To consider and approve the Appointment of Mr. Chetan Bhikaji Jadhav as Additional Director of the company.
3. To consider and approve the Resignation of Mrs. Sangeeta Beriwal from directorship of the company.
4. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,
Yours faithfully,
For, G.G. Engineering Limited

Vinod Beriwal

Vinod Harmukhrai Beriwal
(Managing Director)
(DIN: 01817948)

