



# 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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CIN : L29130MP1974PLC035049

Date- 17<sup>th</sup> June, 2020

Bombay Stock Exchange Limited  
Department of Corporate Services  
14<sup>th</sup> Floor, P. J. Tower  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Correction in the date of AGM for the FY 2019-2020.**

**Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No. 531399).**

Dear Sir,

Please refer the mail sent on 16<sup>th</sup> of June, 2020 as Outcome of Board meeting held on 16<sup>th</sup> of June, 2020, therein the date of e- AGM inadvertently mentioned to be held on 9<sup>th</sup> of July, 2020, instead of **Wednesday, 29<sup>th</sup> of July, 2020**. However the date of Closure of the Share Transfer Books & Register of Members i.e. Friday 3<sup>rd</sup> July, 2020 to Thursday 9<sup>th</sup> July, 2020(both days inclusive) as per Regulation 42 of the SEBI (LODR) Regulations, 2015 remains same.

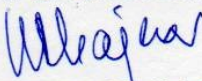
Kindly read the date of e- AGM as Wednesday, 29<sup>th</sup> July, 2020.

We apologize error on our part. You are requested to kindly take it in your records.

Thanking you,

Yours truly,

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](http://www.ggautomotive.com)