



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: 27th July 2019

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

SUB: OUTCOME OFBOARD MEETING FOR THE FINANCIAL YEAR 2019-2020HELD ON 27th JULY 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 27th July 2019 at 4.00 P.M. which concluded at 5.00 P.M. has approved, inter alia, the following matters:

1. Approved Standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Notice of the ensuing Annual General Meeting along with Directors Report for the Financial Year ended 2018-19.
3. Approved the Venue, day, date and time of the 45th Annual General Meeting to be held on 29th August, 2019.
4. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of the SEBI(LODR) Regulations, 2015.
5. Adoption of New Set of Memorandum of Association as per Companies Act, 2013, subject to members approvals in the ensuing Annual General Meeting.
6. Appointment of M/s. Mukesh & Associates, Chartered Accountants, having firm registration number 106599W as Statutory Auditor of the Company for the period of five years from financial year 2019-20 to 2023-24, subject to approval of the Members in ensuing Annual General Meeting.

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

Thanking you,
Yours Faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206



The Brief profile of the Auditors M/s. Mukesh & Associates as below:



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

Please visit our web site at www.ggautomotive.com

MUKESH & ASSOCIATES

CHARTERED ACCOUNTANTS

C.A Mukesh G. Shah

B.Com., (Hons) F.C.A

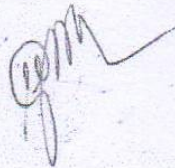
B/401, Sahayog co-op hsg soc, S.V Rd, Kandivali west, Mum-400067

ABOUT US

- Established in 1990.
- Rich and strong exposure across various function and industries domestically and internationally.
- Our area of operations includes domestic as well as global services, covering both on-site and off-site activities.
- Full suite of service Assurance, Direct & Indirect Tax, International Tax & Corporate Services, Set up Services and Outsourcing .
- Services are offered across variety of industries Viz pharma, Textiles, Media and entertainment, Constructions, Automobiles, Service Industry, Logistics & transportation, etc.

OUR MISSION

- To provide value added accounting and audit services from a domestic as well as an international prospective.
- To deliver timely and high quality output.
- To deliver optimum tax planning solutions, compliance and representation services.
- To consistently deliver innovative solution and a personalized single-window services.
- To develop long-term enduring relationship with clients.
- Client trust and satisfaction.



Area Of Expertise

i. Direct Tax and Indirect Tax

- Tax Planning
- All Tax Compliances
- Representation before Tax authorities

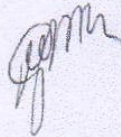
ii. Company Law

- Formation of Company
- Compliance under Companies Act.

iii. Accounting , Auditing & Advisory Services.

iv. Project Financing

v. Management Consultancy

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