



PETWASTE

(PRODUCT OF GG ENGINEERING LIMITED)

GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

7TH March, 2022

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

Ref: Script Code- 540614

Sub. :Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 12th March, 2022 at 11.00 A.M. at Registered Office of the Company at Office No. 203,2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara, Mumbai-400104, with or without modifications the following Business -

1. To discuss and appointment of Mr. Nitin Bansal as Independent Director of the Company.
2. To discuss and appointment of Mrs. Poonam Dhingra as Independent Director of the Company.
3. 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 H. Beriwal
Vinod H. Beriwal
Managing Director

