



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

10th October, 2019

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, 19th October, 2019 at 11.00 A.M. at Registered Office of the Company at Office No. 203, 2nd Floor, Shivam Chambers Premises CS Ltd, Near Sahara India, CTS No. 39, S.V. Road, Goregaon (West), Mumbai- 400104, with or without modifications the following Business -

1. To discuss and approve the appointment of Mr. Jaymin Modi as Independent Director of the Company.
2. To discuss and approve the appointment of Mr. Brijesh Shah 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
DIN-01817948

