



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

04th January, 2019.

To
BSE Limited,
Phiroze Jeejeebhoy Towers ,
Dalal Streets , Mumbai- 400 001.

Dear Sir/Madam,

Scrip Code- 540614

Sub- Outcome of the Board Meeting of the company .

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that Board of Directors of company at its meeting held today i.e 2019 at 12.00 P.M and concluded at 12.30 P.M. have transacted the following business:

1. The Board of Directors have noted & approved the Appointment of Ms. Poonam Gupta for the designation of Company Secretary & Compliance officer of the Company W.e.f. 04th January, 2019.
2. The Board of Directors have noted & approved the resignation of Ms. Apurva Singh from the designation of Company Secretary & Compliance officer of the Company W.e.f. 04th January, 2019.

Please take in on your record and oblige us.

Thanking you .
For GG Engineering Limited



Vinod Beriwal
(Managing Director)

