



# 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: 11.10.2022

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub: Notice of the 4<sup>th</sup> Board Meeting of FY 2022-23 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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

Dear Sir,

This is to inform you that, the meeting of Board of Directors of the Company G. G. Automotive Gears Limited will be held on Thursday, 20<sup>th</sup> October, 2022 at the Registered Office of the Company situated at 2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001, to transact the following business:

1. To consider and approve unaudited Financial Results along with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2022 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of Chair.

You are requested to kindly take it on your records.

Thanking you,

Your Truly,

For G. G. Automotive Gears Limited

KENNEDY  
RAM  
GAJRA

Digitally signed by KENNEDY RAM GAJRA  
DN: cn=, o=GG AUTOMOTIVE GEARS LTD,  
email=g.g.automotive@ggautomotive.com,  
c=IN, postalCode=455001, st=MP, serialNumber=100121961012548101237  
2019, c=IN, postalCode=455001, st=MP, serialNumber=100121961012548101237  
2019, cn=KENNEDY RAM GAJRA  
Date: 2022.10.11 15:45:12 +05'30'

Kennedy Ram Gajra  
Managing Director  
DIN: 02092206



Please visit our web site at [www.ggautomotive.com](http://www.ggautomotive.com)