



PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

10th November, 2020

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

Ref: Script Code- 540614

Sub. : Compliance under Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Pursuant of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We Enclosed herewith the copy of the advertisement for notice of Board Meeting to be held on friday 13th November,2020 at 12.00 P.M at Registered Office of the Company, Office No. 203,2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara, Mumbai-400104 published in "Active Times" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper), on 10th November 2020.

This is for your information and records.

Thanking you,
Yours faithfully,
For G G Engineering Limited

For G G Engineering Ltd.

Vinod Beriwal

Managing Director

Vinod Beriwal
Managing Director

Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174

