



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

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CIN : L29130MP1974PLC035049

Date:29th June, 2022

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

Script Code:531399

Sub.:Notice of the 2ndBoard Meeting of 2022-23 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company G.G. Automotive Gears Limited will be held on **Thursday, 7th July, 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 Un-audited Financial Results for the quarter ended 30th June, 2022 along with Limited Review Report thereof.
2. To consider and approve the appointment of HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as Secretarial Auditors for the financial year 2022-23.
3. To consider and approve appointment of M/s Tanishq Tharani & Co., Chartered Accountants having firm registration no. 029091C as Internal Auditors of the Company for the financial year 2022-23.
4. Any other business with the permission of Chair.

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220



Please visit our web site at www.ggautomotive.com