



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
cs.engg@gmail.com

13th April, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 540614

Sub: Intimation of Board Meeting to be held on April 19, 2023

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, April 19, 2023 at the corporate office of the Company, *inter-alia*, to transact the following businesses:

- i. Consider, approve and take on record the audited financial results for the quarter and financial year ended March 31, 2023;
- ii. To consider change(s) in composition of Board of Directors/Committees/Key Managerial Personnel.
- iii. Any other item(s) with the permission of chair.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
for **G G Engineering Limited**

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Atul Sharma
(Director)
DIN: 08290588