



# **GG ENGINEERING LTD.**

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174

August 29, 2023

*Listing Compliance Department*

**BSE Limited**

**Scrip Code: 540614**

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

**Sub: Intimation of Board Meeting to held on Saturday, September 2, 2023**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 2, 2023 at the corporate office of the company, *inter-alia*, to transact following businesses:

- a) to augment the long-term financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities or any combination thereof, and other material agendas related to fund- raising program;
- b) to professionally manage the affairs of the Company, Rejig in KMP's, Board of Directors and/or various committees thereof;
- c) to increase the Authorized Share Capital of the Company and consequent amendments in Capital Clause of the Memorandum of Association;
- d) to fix the date, time, venue, mode of convening the 17<sup>th</sup> Annual General Meeting ("AGM") of the company and to approve notice calling the AGM along with Directors Report, secretarial Audit Report, other reports and certificates and other matters/items incidental thereto;
- e) any other matter, with the permission of the Chair.

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

Thanking You,

Yours faithfully,

**for G G Engineering Limited**

**Atul Sharma**  
**(Managing Director)**  
**DIN: 08290588**

Reg. Off : Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104

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