



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: 07.05.2022

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

Sub: Notice of the 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 Monday, 16th May, 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 the proposal for approval of Audited Financial Results for the quarter and year ended 31st March, 2022.
2. Approve Audited Financial Statement for the FY 2021-2022.
3. 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
Managing Director
DIN: 02092206



Please visit our web site at www.ggautomotive.com