



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

May 8, 2019

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

Ref: Scrip Code- 540614

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 16th May, 2019 at 3.00 p.m. at Registered Office of the Company at Office No. 203, 2nd Floor, Shivam Chambers Co-Op Soc Ltd., S.V. Road, Goregaon - West, Near Sahara Apartment, Mumbai - 400104 to transact, with or without modifications the following Business -

1. To consider, approve and take on record Audited Financial Results and Accounts for the year ended on 31st March, 2019.
2. To consider and approve the declaration of Bonus Equity Share issue of the Company.
3. To consider and approve the increase in Authorised Share Capital of the Company.
4. To consider and approve the increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under Section 186 of the Companies Act, 2013.
5. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,
Yours faithfully,
For, G.G. Engineering Limited
For G G Engineering Ltd.

Vinod Hanmukhrai Bhandari
Vinod Hanmukhrai Bhandari
(Managing Director)
(DIN: 01817948)

