



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: 20th July, 2019

To,
DCS-CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Notice of the Board Meeting of 2019-20 pursuant to regulation 29 of the 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 the Board of Directors of the Company G. G. Automotive Gears Limited will be held on Saturday the 27th July, 2019 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 Un-audited Financial Results for the quarter ended 30th June, 2019.
2. To Approve Notice of the ensuing 45th Annual General Meeting along with Directors Report for the Financial Year ended 2018-19.
3. To Approve the Venue, Day, Date and Time of the 45th Annual General Meeting.
4. To Approve date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of the SEBI(LODR) Regulations, 2015.
5. Any other business with the permission of Chair.

Thanking you,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED


KENNEDY RAM GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092248



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)