



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- 16th June, 2020

Bombay Stock Exchange Limited
Department of Corporate Services
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of the Board Meeting held on 16th June, 2020 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No. 531399).

Dear Sir,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, G. G. Automotive Gears Limited held on Tuesday, 16th June, 2020 at 4.00 PM for the following transactions:

1. Approval of Audited Standalone Financial Results for the quarter and year ended 31st March, 2020 as per Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of Statement of Assets and Liabilities for the year ended on 31st March, 2020.
3. Also note that M/s. Mukesh & Associates, Statutory Auditors of the company has issued the Audit report on the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2020 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.
4. Approval of Audited Financial Statement along with Director Report for the Financial Year 2019 - 2020.
5. Approved the Notice of the ensuing 46th e-Annual General Meeting to be held on Thursday, July 09, 2020 through video conferencing/ other audio visual means ("VC/OAVM") for the Financial Year ended 2019-2020.



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

M. J. Jaiswal

Please visit our web site at www.ggautomotive.com



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6. Approved the date of Closure of the Share Transfer Books & Register of Members i.e. Friday 3rd July, 2020 to Thursday 9th July, 2020(both days inclusive) as per Regulation 42 of the SEBI (LODR) Regulations, 2015.

The meeting was concluded at 5.00 P.M.

You are requested to kindly take it on your records.

Thanking you,

Yours truly,

For **G. G. AUTOMOTIVE GEARS LIMITED**

KENNEDY RAM GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206



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