



## **G. G. AUTOMOTIVE GEARS LIMITED**

Plot No. 2A, I.S. Gajra Industrial Area No.1 , DEWAS (M.P.) 455 001, INDIA

Phone : (07272) 405310, Fax :(07272) 404802,

**CIN No.:L29130MP1974PLCO35049, GSTIN No.23AAACG1588N1ZE**

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Date: 12<sup>th</sup> June, 2020

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

**Sub: Notice of the Board Meeting of 2020-21 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 Tuesday the 16<sup>th</sup> June, 2020 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 ended 31st March, 2020.
2. Approve Audited Financial Statement along with Director Report for the Financial Year 2019-2020.
3. To Approve Notice of the ensuing 46<sup>th</sup> e-Annual General Meeting through video conferencing/ other audio visual means (“VC/OAVM”) facility for the Financial Year 2019-20.
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**

**Sd/-**  
**KENNEDY RAM GAJRA**  
**MANAGING DIRECTOR**  
**DIN: 02092206**  
**Mobile No. +91 9893298170**