



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: 13th October, 2021

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

Sub: Notice of the Board Meeting of 2021-22 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 **Thursday, 21st October, 2021** 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 and half year ended 30th September, 2021.
2. Any other business with the permission of Chair.

Thanking you,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED


KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206



Please visit our web site at www.ggautomotive.com