



# 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

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CIN : L29130MP1974PLC035049

Date:23<sup>rd</sup>July, 2022

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Script Code:531399

**Sub.:Outcome of the Board Meeting held on 23<sup>rd</sup> July, 2022 pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

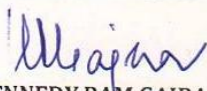
With reference to above captioned subject, we wish to inform you that, at the meeting of the Board of Directors of the Company G. G. Automotive Gears Limited held today i.e., Saturday, 23<sup>rd</sup> July, 2022 at 2.30 PM the following business were transacted:

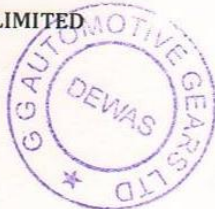
1. The 48<sup>th</sup> Annual General Meeting of the Company is decided to be held on Thursday, 25<sup>th</sup> August, 2022 at 11.30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Considered and approved the Notice of 48<sup>th</sup> Annual General Meeting of the Company.
3. Considered and approved the Director's Report as on 31<sup>st</sup> March, 2022.
4. Consider and approved closure of Register of Members and Share Transfer Book from Friday 19<sup>th</sup> August, 2022 to Thursday 25<sup>th</sup> August, 2022.(both days inclusive)
5. Considered and approved Thursday, 18<sup>th</sup> August, 2022 as the cutoff date to record the entitlement of shareholders to cast the votes electronically.
6. Considered and approved appointment of Central Depository Services (India) Limited (CDSL) for providing Remote E-Voting and E-Voting facility at 48<sup>th</sup> Annual General Meeting of the Company.
7. Considered and approved the appointment of Mr. Prakash Naringrekar, Company Secretary (Mem. No. A5941 and COP No.18955) and Designated Partner of HSPN & Associates LLP as a Scrutinizer for 48<sup>th</sup> Annual General Meeting of the Company.

The meeting was concluded at 3.00 PM .  
You are requested to kindly take it on your records.  
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](http://www.ggautomotive.com)