



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: 02.11.2023

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

Sub: Notice of 5th Board Meeting of FY 2023-24 pursuant to Regulation 29 of 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 Board of Directors of the Company G. G. Automotive Gears Limited will be held on Wednesday, 08th November, 2023 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 and approve unaudited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2023 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of Chair.

You are requested to kindly take it on your records.

Thanking you,

Your Truly,

For G. G. Automotive Gears Limited

**Kennedy
Ramchand
Gajra**

Kennedy Ram Gajra
Managing Director
DIN: 02092206

Digitally signed by Kennedy Ramchand Gajra
DN: cn=Kennedy Ramchand Gajra, o=G.G. Automotive Gears Ltd., ou=Management, email=kennedyramgajra@ggautomotive.com, c=IN
Date: 2023.11.02 12:29:31 +05'30'



Please visit our web site at www.ggautomotive.com