



G G ENGINEERING LIMITED

(CIN- L28900MH2006PLC159174)

**Registered Office: Office No. 203, 2nd Floor,
Shivam Chambers Coop Soc Ltd., S.V Road,
Goregaon West, Near Sahara Apartment,
Mumbai - 400104 Tel. No: - +91-22-49241267;**

Email: - gglimited@ggengg.in

Website: - www.ggengg.in

29th August,2020

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 540614

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 02nd September, 2020 at 12.00 p.m., with or without modifications the following Business -

1. Convening of 14th Annual General Meeting (AGM) of the company
2. Any other Business matter, with the permission of the Chair.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

This is for your information and records.

Thanking you,
Yours faithfully,
For G G Engineering Limited
Sd/-
Vinod Beriwal
Managing Director