

Ref. No.: GGD/Sec./2023/04/01

Date: 10 April 2023

BSE Scrip Code: **505250**

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Subject: Intimation of Extra-Ordinary General Meeting No. 1 of financial year 2023-24 (“EOGM”) and E-voting for the purpose of EOGM.**

Dear Sir/Madam,

With reference to the captioned subject, and pursuant to the regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you the following:

1. The Board of Directors of the Company in its meeting held on 10 April 2023, approved calling and convening an Extra-Ordinary General Meeting No. 1 of financial year 2023-24 (“EOGM”) of the members of the Company on Friday, the 05<sup>th</sup> day of May 2023 at 11.30 A.M. at the registered office of the Company through video conferencing or other audio-visual means.
2. Pursuant to the provisions of the section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to the members on all the resolutions set out in the Notice of the EOGM. The facility is being provided through e-voting platform of NSDL- <https://www.evoting.nsdl.com/>.
3. The Company has fixed 28<sup>th</sup> day of April 2023 as the “cut-off date” to determine the eligibility of the Members, holding the shares in either dematerialized or physical mode, who are entitled to cast their votes electronically during the remote e-voting

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**CIN : L70100MH1938PLC002869**

**Regd. Office & Factory :**

B-211/1, MIDC Butibori Industrial Area

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122 (Maharashtra)

Tel. : (07103) 295109

Website : [www.ggdandekar.com](http://www.ggdandekar.com)



period which begins on Tuesday the 2<sup>nd</sup> day of May 2023 at 09:00 A.M. and ends on Thursday the 4<sup>th</sup> day of May 2023 at 05:00 P.M. and during the EOGM in respect of matters mentioned in the notice of the EOGM.

You are requested to kindly take the same on your record and acknowledge.

Thanking You  
Yours Sincerely,

For G. G. Dandekar Machine Works Limited



CS Ashwini Paranjape  
Company Secretary and compliance officer  
M. No. A42898



CC:

National Securities Depository Limited	Link Intime India Private Limited	Central Depository Services (India) Limited
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Block No 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Pune - 411001	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 40001

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