



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: 01.08.2022

To,
Department of corporate Service (DSC-CRD)
BSE Limited
Phiroze Jejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

Script Code: 531399

Sub: Submission of Newspaper Advertisement relating to the AGM of the company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 and Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy each of the advertisement(s) published in the newspapers viz., Free Press (Englis) and Choutha Sansar Newspapers (Hindi), in accordance with the MCA Circular No. 2/2022 Dated May 5, 2022 issued by the Ministry of Corporate Affairs, intimating the members of the company that the 48th Annual General Meeting of the company will be held on Thursday, August 25, 2022 at 11.30 AM IST through Video Conferencing (VC)/other Audio-visual Means (OAVM), E-voting and other details considered necessary.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours truly,

FOR G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
(DIN:02092206)



Encl: as above



Please visit our web site at www.ggautomotive.com

