



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
cs.ggengg@gmail.com

September 9, 2022

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Symbol: GGENG
Scrip Code: 540614

Sub: Intimation regarding completion of dispatch of Notice of 16th AGM and submission of Newspaper Advertisement made in this regard

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 16th Annual General Meeting ("AGM") of the Company has been dispatched through NSDL by e-mail on Wednesday, September 7, 2022 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 02, 2022.

Further pursuant to Regulations 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English newspaper) and Mumbai Lakshdeep (Regional newspaper) on Friday, September 9, 2022 intimating the Members that the 16th AGM of the Company is scheduled to be held on Friday, September 30, 2022 at 11.30 A.M. (IST) through VC/OAVM.

The Annual Report along with the Notice of the AGM for the Financial Year 2021-22 is also available on the website of the Company i.e. www.ggengg.in.

Request you to take the above information in your records and oblige.

Thanking you,

Yours Faithfully,
for G G Engineering Limited

Meghna Kashtwal
Company Secretary & Compliance Officer

Encl: a/a

