

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

19th June, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE: fax: 022 2272 3121/ 2041/61
Phone 022 22721233/4
Email: corp.relations@bseindia.com

Dear Sir,

Scrip Code: 540614

Sub: Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 2 (Two) Bonus Equity Share of Rs 10/- (Rupees Ten) each, for every 3 (Three) fully paid-up Equity Share of Rs 10/- (Rupees Ten) each, existing Equity Share held by the Members and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid-up capital of the Company.

We further wish to inform that the Board of Directors of the Company have approved and fixed **29th June, 2019**, as the **Record Date** for the purpose deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs. 10/- (Rupees Ten) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the **Record Date of 29th June, 2019**.

The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear on the Register of Members as on 29th June, 2019 of the Company.

The Bonus Shares so allotted shall rank *pari-passu* in all respects with the fully paid-up Equity Shares of the Company as existing on 29th June, 2019.

Discloser under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Details	
Symbol	GGENG
Scrip Code	540614
ISIN	INE694X01014
Series	EQ
Book Closure (B) / Record Date (R)	(R)
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities - Bonus	Ratio of Bonus 2:3
Shareholder Meeting Date (Postal Ballot)	June 19, 2019




Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174




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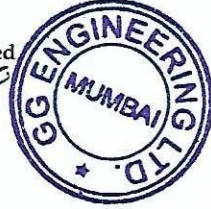
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Kindly acknowledge receipt of the same.

Thanking you
Yours faithfully,
For G G Engineering Limited


Ms. Pooam Gupta
Company Secretary



CC

Central Depository Services (India) Limited.
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Karvy Fintech Private Limited,
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad,
Telangana - 500 032

Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

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