



**PETWASTE**  
(PRODUCT OF G G ENGINEERING LIMITED)

## **GG ENGINEERING LTD.**

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

November 07,2020

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.**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> November, 2020 at 12.00 p.m. at Registered Office of the Company Office No. 203, 2<sup>nd</sup> Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara, Mumbai-400104, with or without modifications the following Business -

1. To Consider and approve Un - audited Financial Results (Standalone & Consolidated) for the quarter ended on 30<sup>th</sup> June, 2020.
2. Statement showing the unaudited Financial Results (Standalone & Consolidated) for the half year ended 30<sup>th</sup> September, 2020.
3. Any other Business matter, with the permission of the Chair.

Further, in terms of the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in compliance of the Circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 02<sup>nd</sup> April, 2019 intimation for the closure of Trading Window of the company for dealing in the shares of the company was given vide intimation letter dated 30<sup>th</sup> September, 2020 till expiry of 48 hours after the declaration of Un- audited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For G G Engineering Limited**

**For G G Engineering Ltd.**

*Vinod Beriwal*

**Managing Director**

**Vinod Beriwal**

**\* Managing Director**

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

CIN No. : L28900MH2006PLC159174