



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

25th July,2020

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 540614

Sub. : Compliance under Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Pursuant of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We Enclosed herewith the copy of the advertisement for notice of intimation of Board Meeting to be held on Wednesday 29th July,2020 at 12.00 P.M at Registered Office of the Company, Office No. 203,2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara, Mumbai-400104 published in "Active Times" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper), on 25th July 2020.

This is for your information and records.

Thanking you,
Yours faithfully,
For G G Engineering Limited

Vinod Beriwal

Vinod Beriwal
Managing Director



