



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO-9001 : 2015 Certified Company
2nd September, 2020

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: Book Closure of Annual General Meeting for the F.Y. 2019-20.

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from the following dates:

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)	(B)
BC Start Date	22/09/2020
BC End Date	28/09/2020
Purpose	Annual General Meeting
Corporate Action Type	N.A.

Kindly acknowledge receipt of the same.

Thanking you
Yours faithfully,
For G G Engineering Limited

Vinod Beriwal
Managing Director



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

Kfin Technologies Private Limited,
Karvy Selenium, Tower- B, Plot No. 31 & 32,
Financial district, Nanakramguda,
Serilingampally Mandal, Hyderabad,
Telangana - 500 032

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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Dear Sir,

Scrip Code: 540614

Sub: Notice of Annual General Meeting for the F.Y. 2019-20.

Notice is hereby given that the Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2020 will be held on Monday, September 28, 2020, at 12.00 p.m.,

In view of the massive outbreak of the covid-19 pandemic, social distancing is a norm to be followed and pursuant to the circular no.14/2020 dated April 08, 2020, 17/2020 dated 13th April, 2020 and circular no.20/2020, dated May 05, 2020, Physical attendance of the members of the AGM is not required, meeting to be held through VC/OAVM via E- Voting.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,

For G G Engineering Limited

Vinod Beriwal

Managing Director

