



# GG ENGINEERING LTD.

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

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November 5, 2022

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

**Symbol: GGENG  
Scrip Code: 540614**

**Sub: Intimation of Board Meeting to be held on November 14, 2022**

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 at the Registered Office of the Company, inter-alia, transact the following businesses:

- i. consider, approve and take on record the Unaudited Financial Results for the half year and quarter ended September 30, 2022;
- ii. any other item(s) with the permission of the Chair

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,  
**for G G Engineering Limited**

**Atul Sharma  
Whole Time Director  
DIN: 08290588**