



# G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA  
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802  
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com  
CIN : L29130MP1974PLC035049

Date: 13.01.2023

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub: Notice of Board Meeting of FY 2022-23 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399)**

Dear Sir,

This is to inform you that, the meeting of Board of Directors of the Company G. G. Automotive Gears Limited will be held on Friday, 20<sup>th</sup> January, 2023 at the Registered Office of the Company situated at 2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001, to transact the following business:

1. To consider and approve unaudited Financial Results along with Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of Chair.

You are requested to kindly take it on your records.

Thanking you,

Your Truly,

For G. G. Automotive Gears Limited

Kennedy  
Ramcha  
nd Gajra

Kennedy Ram Gajra  
Managing Director  
DIN: 02092206

Digitally signed by Kennedy Ramchand Gajra  
DN: cn=, ou=Madhya Pradesh,  
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05d154d250223960a73d3170e0e1e1e,  
postalCode=452010, street=3/B, ashiana A/6,  
scheme=not3/vip, y=nagar/indore, vjw  
Nagar, indore/midone,  
pseudoym=442a32497855a7b0e3ac41ba57  
a7c18ba1512,  
serialNumber=1b025f6eb0f25c4685f5764e40  
863a6a6a6f5d7498d74d615a00a215  
ou=Personal, ou=Kennedy Ramchand Gajra  
Date: 2023.01.13 11:17:45 +05'30'



Please visit our web site at [www.ggautomotive.com](http://www.ggautomotive.com)