



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

October 07, 2021

To
Manager (CRD)
BSE Limited.
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 Thursday, 14th October, 2021 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, with or without modifications the following Business -

1. For the purpose of clear off all the debt and make the company debt free, by Sale of Immovable property, available at GIDC Palej, District Bharuch, Gujarat -39 220
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,
Yours faithfully,
For G G Engineering Limited

Vinod Beriwal

Vinod Beriwal
Managing Director



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