



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:14thJuly, 2023

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

Script Code:531399

Sub.:Notice of the 2ndBoard Meeting of 2023-24 pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company G.G. Automotive Gears Limited will be held on **Friday, 21stJuly, 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 Un-audited Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report thereof.
2. To consider and approve the appointment of HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as Secretarial Auditors for the financial year 2023-24.
3. To consider and approve appointment of M/s Tanishq Tharani & Co., Chartered Accountantshaving firm registration no. 029091C as Internal Auditors of the Company for the financial year 2023-24.
4. To consider and approve the day, date, time and venue of 49th Annual General Meeting of the Company.
5. To consider and approve the Notice of 49th Annual General Meeting of the Company.
6. To consider and approve the Director's Report as on 31st March, 2023.
7. To consider and approve closure of Register of Members and Share Transfer Book.



Please visit our web site at www.ggautomotive.com



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8. To consider and approve cut-off date to record the entitlement of shareholders to cast the votes electronically.
9. To consider and approve appointment of Central Depository Services (India) Limited (CDSL) as Depository for E-Voting facility at 49th Annual General Meeting of the Company.
10. To consider and approve the appointment of Scrutinizer for 49th Annual General Meeting of the Company.
11. Any other business with the permission of Chair.

Thanking You,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramchand Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: cn=Kennedy Ramchand Gajra c=IN
or Personal use- Personal
Reason: I am the author of this document
Location:
Date: 2023-07-14 17:18+0530



KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 0209220



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