



PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

January 28, 2022

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
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 Saturday, 05th February, 2022 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. To Consider and approve UN - audited Financial Results (Standalone & Consolidated) for the quarter ended on 31st December, 2021.
2. To consider, review, evaluate and finalize various business strategies for alignment of business interests as per the long-term business plan.
3. Any other Business matter, with the permission of the Chair.

Further, in terms of the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in compliance of the Circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 02nd April, 2019 intimation for the closure of Trading Window of the company for dealing in the shares of the company was given vide intimation letter dated 31st December, 2021 till expiry of 48 hours after the declaration of Un-audited Financial Results of the company for the quarter ended on 31st December, 2021.

This is for your information and records.

Thanking you,
Yours faithfully,
For G G Engineering Limited

Vinod Beriwal

Vinod Beriwal
Managing Director

