

Ref No.: GGD/Sec./2023/05/08

Date: May 30, 2023

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code: 505250

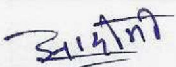
Sub: Outcome of the Board Meeting held on May 30, 2023

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on May 30, 2023, has inter alia, considered, approved and taken on record the following:

1. Approved change in name of the Company from G. G. Dandekar Machine Works Limited to G. G. Dandekar Properties Limited or G. G. Dandekar Realities Limited or G. G. Dandekar Industries Limited or such other name as may be approved by the Ministry of Corporate Affairs pursuant to Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval of the members to be taken as per the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the following matters:
 - a) Change in name of the Company.
 - b) Alteration to the Memorandum of Association of the Company subsequent to change in name of the Company.
 - c) Alteration to the Articles of Association of the Company subsequent to change in name of the Company.
3. Pursuant to the provisions of the Companies Act, 2013 & Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, & Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, Company has fixed 27 June 2023, as a cut-off date to record entitlement of the Members to cast their vote for business to be transacted through postal ballot regarding the proposed change in the name of the Company.

The meeting of the Board of Directors of the Company commenced at 12.15 pm and concluded at 12.50 pm. Please take the above information on record.

Thanking You,
Yours Sincerely,
For G. G. Dandekar Machine Works Limited


Ashwini Paranjape
Company Secretary & Compliance Officer



CIN : L70100MH1938PLC002869

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