



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

11th January, 2020.

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Streets, Mumbai- 400 001.

Dear Sir/Madam,

Scrip Code-540614

Sub- Outcome of the Board Meeting of the Company .

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that Board of Directors of company at its meeting held today i.e 11.01.2020 at 5.00 P.M and concluded at 5.30 P.M. have transacted the following business:

1. The Board of Directors have noted & approved the resignation of Ms. Poonam Gupta from the designation of Company Secretary & Compliance officer of the Company w.e.f. 11th January, 2020.

Please take it on your record and oblige us.

Thanking you,

For GG Engineering Limited

Vinod Beriwal
(Managing Director)
DIN:01817948

