



# 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: 22<sup>th</sup> October, 2018

To,  
DCS-CRD,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub: Notice of the Board Meeting of 2018-19 for the Quarter ended September 30, 2018 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399).**

Dear Sir,

This is to inform you that, Meeting for the financial year 2018-19 of the Board of Directors of the Company G. G. Automotive Gears Ltd will be held on Thursday the 1<sup>st</sup> November, 2018 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 the proposal for approval of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.
2. To approve Assets and Liabilities statements for the half year ended 30<sup>th</sup> September 2018.
3. Any other business with the permission of Chair.

Further as per company's Code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018 for all the officers and Designated Employees (including Directors) of the Company from 22<sup>th</sup> October, 2018 till 3<sup>rd</sup> November, 2018 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on 1<sup>st</sup> November, 2018 to the Stock Exchanges (both days inclusive).

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,  
Yours truly,

For **G. G. AUTOMOTIVE GEARS LIMITED**

**KENNEDY RAM GAJRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 02092206**



ISO 9001 : 2008  
Reg. No. : QM 02 00037

Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)