



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

October 25, 2018

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, 10th November, 2018 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. Statement showing the unaudited Financial Results (Standalone) for the half year ended 30th September, 2018.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Thursday, 25th October, 2018 to Saturday, 10th November, 2018 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For G G Engineering Limited

Vinod Beriwal
Managing Director

