



GG ENGINEERING LTD.

(An Authorized OEA for Ashok Leyland Gensets)

An ISO 9001 : 2008 Certified Company

March 26, 2018

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 540614

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on March 26, 2018, inter alia, has transacted the following:

1. PROPOSING THE APPOINTMENT OF MR. NEERAJ KUMAR MISHRA AS AN ADDITIONAL (INDEPENDENT) DIRECTOR OF THE COMPANY

In accordance of provisions of Section 161(1), 149 and other applicable provisions, if any of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, The Board Proposing Mr. Neeraj Kumar Mishra be and is hereby appointed as an Additional (Independent) Director of the Company w.e.f. 26th March, 2018.

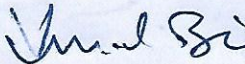
2. RESIGNATION OF MR. SATISH CHAND GUPTA (DIN: 07731518) FROM THE DIRECTORSHIP OF THE COMPANY

In accordance with the provisions of Sections 168 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Satish Chand Gupta (DIN: 07731518) expressing his desire to resign as an Independent Director of the Company due to his pre-occupation and placed before the Meeting duly initiated by the Chairman of the Company for the purpose of identification, be and is hereby accepted and approved.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.
Yours faithfully,
For G G Engineering Limited


Vinod H. Beriwal
Managing Director

