



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: 17th April, 2018

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

Sub: Notice of the Board Meeting of 2017-18 for the Quarter and Year ended March 31, 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, the meeting of Board of Directors of the Company G. G. Automotive Gears Limited will be held on Thursday the 26th April, 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.

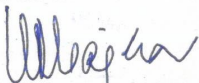
1. To approve the Audited Financial Results as per IND-AS along with Audit Report for the quarter and year ended on 31st March, 2018.
2. Any other business with the permission of chair.

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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 for all the officers and Designated Employees (including Directors) of the Company from 17th April, 2018 till 2nd May, 2018 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on 26th April, 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
MANAGING DIRECTOR
DIN: 02092206



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

Please visit our web site at www.ggautomotive.com

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Thanking you,
Yours truly,

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

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206