



# 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  
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CIN : L29130MP1974PLC035049

Date: 26<sup>th</sup> April, 2018

To,  
The Bombay Stock Exchange  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai - 400 001

**SUB: OUTCOME OF 1<sup>ST</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2018-2019 HELD ON 26<sup>TH</sup> APRIL 2018.**

**REF: G.G. AUTOMOTIVE GEARS LTD ("THE COMPANY") BSE SCRIP CODE: 531399**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 26<sup>th</sup> April 2018 at 4.00 P.M. which concluded at 5.00 P.M. has approved, inter alia, the following matters:

1. Approval of Audited Financial results as per IND-AS along with Audit Report approved by the Board and reviewed by the Auditors for the quarter and year ended 31<sup>st</sup> March 2018.
2. Approval of Assets and Liabilities Statement for the year ended 31<sup>st</sup> March 2018.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 02092206)



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

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