



GG ENGINEERING LTD.

(An Authorized OEA for Ashok Leyland Gensets)

An ISO 9001 : 2008 Certified Company

May 15, 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.

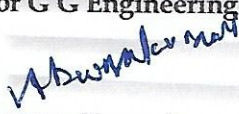
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 29th May, 2018 at 12.00 p.m. at Registered Office of the Company at Shop No 15, 1st Floor, Evershine Mall, Chincholi, Malad West, Mumbai- 400064, with or without modifications the following Business -

1. To consider, approve and take on record Audited Financial Results and Accounts for the year ended on 31st March, 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 Tuesday, 15th May, 2018 to Tuesday, 29th May, 2018 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For G G Engineering Limited


Apurva Kumari
(Company Secretary)

