



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: 22nd June 2018

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

SUB: OUTCOME OF BOARD MEETING FOR THE FINANCIAL YEAR 2018-2019 HELD ON 22nd June 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 22nd June 2018 at 4.00 P.M. which concluded at 6.00 P.M. has approved, inter alia, the following matters:

1. Approved Notice of the ensuing Annual General Meeting along with Directors Report for the Financial Year ended 2017-18.
2. Approved the Venue, day, date and time of the 44th Annual General Meeting to be held on 24th July, 2018.
3. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of the SEBI(LODR) Regulations, 2015.
4. Pursuant to Regulation 6, 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015, Ms. Shreya Thombre has been appointed as Company Secretary and Compliance officer of the Company with effect from 22nd June, 2018.

Ms. Shreya Thombre is a Member of Institute of Company Secretaries of India having Membership No. ACS55429 and holds B.Com Degree from Jiwaji University of Gwalior.

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

Thanking you,

Yours Faithfully,

For G. G. AUTOMOTIVE GEARS LIMITED


NARAYAN SHRIVAS
CFO



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

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