



# 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: 27<sup>th</sup> June, 2018**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: G. G. Automotive Gears Limited (Scrip Code: 531399)

**Sub.: Notice of Book Closure and Annual General Meeting pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement, 2015.**

Dear Sir,

The 44<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 24<sup>th</sup> July, 2018.

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 18<sup>th</sup> July, 2018 to Tuesday, 24<sup>th</sup> July, 2018 (both days inclusive)** for the purpose of 44<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Tuesday, 24<sup>th</sup> July, 2018.**

The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed **17<sup>th</sup> July, 2018** as the Record Date (Cut-off date) to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on the **21<sup>st</sup> July, 2018 at 09.00 a.m. and will end on 23<sup>rd</sup> July, 2018 p.m. (Both days inclusive).**

Kindly take the same on your record and acknowledge the same.

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

Please visit our web site at [www.ggautomotive.com](http://www.ggautomotive.com)