



GG ENGINEERING LIMITED

REGISTERED OFF ADDRESS SHOP NO 15, EVERSHINE MALL, CHINCHOLI, MALAD (W), MUMBAI - 400064
AN ISO 9001:2015 Certified Company

August 17, 2018

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 540614
Sub.: Outcome of Board Meeting

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on August 17, 2018, inter alia, has transacted the following:

1. Change of Register Office of the Company

In accordance of Section 12 of Companies Act, 2013, the Board of Directors has decided to Shift the Register office of the company from SHOP NO 15, 1 ST FLOOR, EVERSHINE MALL, CHINCHOLI, MALAD WEST, MUMBAI- 400064 to Office No. 203, 2nd floor, Shivam Chambers Premises CS Ltd., Near Sahara India, CTS No. 39, S.V. Road, Goregaon (West), Mumbai - 400 104 w.e.f 01st September,2018.

Please take the same on your record.
Kindly, acknowledge receipt of the same and oblige.

Thanking you.
Yours faithfully,
For G G Engineering Limited


For G G Engineering Ltd

Vinod Beriwal
Managing Director
Managing Director

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CIN NO : L28900MH2006PLC159174