



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: 31st August, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Disclosure under Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and information of Closure of Trading Window.

Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No. 531399).

Dear Sir/Madam,

This is to inform you that, M/s. S. C. Kabra & Co., Chartered Accountants, (FRN 000337C) Statutory Auditors of the Company, vide letter dated 14th August, 2018 intended to resigned from their position as the Statutory Auditors of the Company. Consequently, Board in the meeting held on 31st August, 2018 has taken on record Resignation of M/s. S. C. Kabra & Co., Chartered Accountants, Statutory Auditors of the Company.

We further report that M/s. S. C. Kabra & Co., Chartered Accountants relieved from all obligations and duties towards the Company.

We further report that Board approved appointment of M/s. Mukesh & Associates, Chartered Accountants (FRN: 106599W) as a Statuary Auditors of the Company to fill casual vacancy, subject to approval of shareholders in General Meeting.

Kindly take the above information on your record.

Thanking you,

Yours truly,

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