



# 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: 10.05.2023

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

**Sub: Notice of 1<sup>st</sup>Board Meeting of FY 2023-24 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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

Dear Sir,

This is to inform you that, the meeting of Board of Directors of the Company G. G. Automotive Gears Limited will be held on Thursday, 18<sup>th</sup> May, 2023 at the Registered Office of the Company situated at 2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001, to transact the following business:

1. To consider the proposal and to approve audited Financial Results along with Limited Review Report for the quarter and yearended on 31<sup>st</sup> March, 2023 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of Chair.

You are requested to kindly take it on your records.

Thanking you,

Your Truly,

**For G. G. Automotive Gears Limited**

**Kennedy Ram Gajra**  
Managing Director  
DIN: 02092206



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