G. G. DANDEKAR MACHINE WORKS LTD.

DANDEKAR
Built to Last

6th December, 2017

The Executive Director
Corporate Relationship Department
BSE Limited
Floor no.25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting
Ref: Reg. 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
Stock Code: 505250

Dear Sir,

Pursuant to Reg. 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th December 2017, inter alia, to consider sale of investment held in shares by the Company at Pune.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,
For G. G. Dandekar Machine Works Limited

Saurabh Somani
Company Secretary &
Compliance Officer

G. G. Dandekar Machine Works Ltd. NAGPUR

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Kinhi Village, Tah. Hingna,
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