



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

September 02, 2020

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 September 02, 2020, inter alia, has transacted the following:

1. Convening Of 14th Annual General Meeting:

In accordance with the provisions of Sections 96 and other applicable provisions if any, of the Companies Act, 2013 that the 14th Annual General Meeting of the Company will be held on Monday, the 28th September, 2020 at 12.00 P.M.

In view of the massive outbreak of the covid-19 pandemic, social distancing is a norm to be followed and pursuant to the circular no.14/2020 dated April 08,2020, 17/2020 dated 13th April,2020 and circular no.20/2020, dated May 05,2020, Physical attendance of the members of the AGM is not required, meeting to be held through VC/OAVM.

2. Resignation of M/S. Goyal & Dedania Chartered Accounts as statutory Auditor of the company with immediate effect.

3. Appointment of M/s. S G N & Co Chartered Accountants As Statutory Auditor of the company for the FY 2020-21

In accordance with the provisions of Sections 139(8) and other applicable provisions if any, of the Companies Act, 2013 that M/s. S G N & Co having FRN 134565W, Chartered Accountants, be and is hereby appointed as the Statutory Auditor in casual vacancy, caused by the resignation of M/s. Goyal & Dedania, Chartered Accountants of the Company.



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4. M/s. Bhunesh Bansal & Associates, Practicing Company Secretaries (Membership No. FCS 6526 & COP 9089), has been appointed as the Scrutinizer to conduct the voting process via VC//OAVM in a fair and transparent manner.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For G G Engineering Limited

Vinod Beriwal

Vinod Beriwal

Managing Director

