



Powered by



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO-9001 : 2015 Certified Company
2nd September, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE: fax: 022 2272 3121/ 2041/61
Phone 022 22721233/4
Email: corp.se@bseindia.com

Dear Sir,

Scrip Code: 540614
Sub: Book Closure of Annual General Meeting for the F.Y. 2019-20.

Pursuant to section 91 of the Companies Act, 2013 and Regulation 13(1)

Yash Desai





GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

2nd September, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

BSE: fax 022 2272 3121/ 2041/61

Phone 022 22721233/4

Email: corp.relations@bseindia.com

Dear Sir,

Ref: gg@bseindia.com

Sub: Notice of Annual General Meeting for the F.Y. 2019-20.

Notice is hereby given that the Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2020 will be held on Monday, September 28, 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 via E- Voting.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,

For GG Engineering Limited

Vinod Bexwal

Managing Director

