



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 1st 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, 18th May, 2023 at the Registered Office of the Company situated at

2-A, I.S. Gajra Industrial Area-1, A.B. Road, Dewas - 455 001 (M.P.) INDIA