G.G. AUTOMOTIVE GEARS LTD.

OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404[illegible]
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date: 24th July, 2018

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: - Outcome of the 44TH Annual General Meeting held on 24TH July, 2018.

Ref: - Name of the Company: G. G. AUTOMOTIVE GEARS LIMITED

Scrip Code: 531399.

Dear Sir,

Following Business was transacted at the 44th Annual General Meeting of the Company held on Tuesday, the 24th July, 2018 at 2-A, I. S. GAJRA INDUSTRIAL AREA NO.1, A. B. ROAD, DEWAS - 455001 (Madhya Pradesh), started at 11.30 a.m. and concluded at 12.15 p.m.

Ordinary Business:

1. Approval of Audited Balance Sheet as at 31st March, 2018 and the Profit and Loss account for the period ended on that date and the Report of the Board of Directors' and the Auditors thereon.

2. To appoint a Director in place of Mr. Anmol Kennedy Gajra (DIN: 07835836), who retires by rotation and being eligible, offers himself for re-appointment.

The Copy of proceedings of Annual General Meeting will be sent to you in due course.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

G.G. AUTOMOTIVE GEARS LTD. DEWAS

KENNEDY RAM GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206