



# **GG ENGINEERING LTD.**

An ISO 9001: 2015 Certified Company  
CIN: L28900MH2006PLC159174

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19<sup>th</sup> April, 2024

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 540614**

**Sub: Intimation of Board Meeting to be held on April 25, 2024**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, April 25, 2024 at the corporate office of the Company, *inter-alia*, to transact the following businesses:

- i. Consider, approve and take on record the audited financial results for the quarter and financial year ended March 31, 2024;
- ii. Any other item(s) with the permission of chair.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,  
*for G G Engineering Limited*

**Atul Sharma**  
**(Director)**  
**DIN: 08290588**