GAJRA BEVEL GEARS LIMITED

CIN L34300MP1974PLC001598

GBGL/SE/PM/2018

14th May, 2018

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
Mumbai – 400001

BSE CODE: 505711

Sub: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR), regarding intimation of holding 01/2018-19 Board Meeting of the Company for consideration and approval of the Audited Financial Results for the Quarter/Year ended 31stMarch, 2018.

Dear Sir,

With reference to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that 01/2018-19 Meeting of the Board of directors of the Company will be held on Wednesday, **30th May, 2018** at **3.30 P.M.** at the Corporate Office of the Company located at 395-A Village Lohar Pipliya, Near Kshipra, A.B Road, Dewas, 455001 of the Company to consider and approve the following businesses along with other routine businesses:

1. Approval of the Audited Financial Results of the Company for the Quarter/Year ended on 31stMarch, 2018.
2. To take on record the Audit Report submitted by the Auditors along with Modified/Un-modified opinion for the Financial Results of the Company for the Quarter/Year ended on 31stMarch, 2018.

Notice will be published in Hindi (vernacular) and widely circulated English Newspaper.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you,
Yours faithfully,
For, GAJRA BEVEL GEARS LTD.

For : Gajra Bevel Gears Limited

For Gajra Bevel Gears Ltd.,

PARAG MITTAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Company Secreatary

Authorised Signatory.