



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

PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802

E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

Date: 10th May, 2019
CIN : L28130MP1974PLC035049

To,
DCS-CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Notice of the Board Meeting of 2018-19 for the Quarter and Year ended 31st March, 2019 pursuant to regulation 29 of the 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, Meeting for the financial year 2018-19 of the Board of Directors of the Company G. G. Automotive Gears Ltd will be held on Thursday the 23rd May, 2019 at the Registered office of the Company situated at 2-A, I. S. Gajra Industrial Area-1, A. B. Road, Dewas, Madhya Pradesh - 455001, to transact the following business.

1. To approve the Audited Financial Results as per IND-AS along with Audited Report for the quarter and year ended 31st March, 2019.
2. Any other business with the permission of Chair.

Further as per company's Code of Conduct for prohibition of insider trading, pursuant to the Securities of Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 for all the officers and Designated Employees (including Directors) of the Company from 10th May, 2019 till 25th May, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on 23rd May, 2019 to the Stock Exchanges (both days inclusive).

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,
Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED


KENNEDY RAM GAJRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02092206



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at www.ggautomotive.com