



# GAJRA BEVEL GEARS LIMITED

Registered Office - Industrial Area A.B. Road Dewas MP 455001

CIN - L34300MP1974PLC001598

E-Mail- secretary@gajrabevel.com, ssg@gajrabevel.com Website- www.gajrabevel.com

CIN L34300MP1974PLC001598

GBGL/SE/PM/2019

24<sup>th</sup> July, 2019

Online filing at [www.listing.bseindia.com](http://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) Regulations, 2015, regarding intimation of holding 02/2019-20 Board Meeting of the Company for consideration and approval of the Standalone Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that 02/2019-20 Meeting of the Board of directors of the Company will be held on **Thursday, 8<sup>th</sup> August, 2019 at 3.00 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:

- Approval of the Standalone Un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019 ; and
- To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019;
- To Approve Book Closure for the purpose of the 44<sup>th</sup> Annual General Meeting;
- To Approve of the cutoff date for eligibility to participate in the remote e-voting, etc.;
- To Approve the Board's Report and notice of Forthcoming 44<sup>th</sup> Annual General Meeting;
- To Consider and Approve appointment of Scrutinizer for the process of remote E-voting as well as voting at the AGM.

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

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2<sup>nd</sup> April, 2019, the company has closed the Trading Window w.e.f. 1<sup>st</sup> July, 2019 and shall remain closed till the closure of 48 hours after the announcement/declaration of unaudited financial statement (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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.**

**PARAG MITTAL**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Corporate Office - 395-A Village Lohar Pipliya, Near Kshipra, A.B Road, Dewas , 455001  
Phone: 07272-264364. E-Mail- secretary@gajrabevel.com

**TARUN JOSHI**  
CHIEF FINANCIAL OFFICER

For : Gajra Bevel Gears Limited

Company Secretary

For Gajra Bevel Gears Ltd.,

Authorised Signatory.