PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

April 01 , 2021

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code- 540614
Sub. :Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 09thApril, 2021 at12.00 P.M. at Registered Officeof the Company atOffice No. 203, 2ndFloor, Shivam Chambers Co-Op Soc Ltd., S.V. Road, Goregaon - West, Near Sahara Apartment, Mumbai – 400104, inter-alia, to :-

1. To consider and approve the Sub-division/Split of the Equity Shares of face value of Rs. 10/- each ofthe Company in such manner as may be determined by the Board of Directors.
2. To consider and approve the Appointment of Mr. Chetan Bhikaji Jadhav as Additional Director of the company.
3. To consider and approve the Resignation of Mrs. Sangeeta Beriwal from directorship of the company.

4. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,
Yours faithfully,
For, G.G. Engineering Limited

G.G. Engineering Ltd. Authorised

Vinod HarmukhraiBeriwal
(Managing Director)
(DIN: 01817948)

Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.
Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in
Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.