



GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

July 29, 2022

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 540614

Sub: Intimation for Meeting of the Board of Directors to be held on Wednesday, August 3, 2022

Ref: Regulation 29(1)(d) of the SEBI (LODR), 2015

Dear Sir/ Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated April 27, 2022 and Postal Ballot result declared on May 29, 2022 for company's proposed fund raising program of up to Rs. 100 Crore in total, including the issue of fully paid-up equity shares of the Company of face value of Re 1/- each ("Equity Shares") by way of a rights issue ("Rights Issue") not exceeding Rs. 50 Crores (Rupees Fifty Crores) in single trench, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Draft Letter of Offer for Right Issue dated July 14, 2022 of less than Rs. 50 Crore was filed with the Stock Exchange to seek their In-Principal Approval. The requisite approval has been granted by the Stock Exchange (BSE Limited) vide its letter bearing No. DCS/RIGHT/VK/FIP/2457/2022-23 dated July 29, 2022

In furtherance to the same, we hereby inform that in accordance with Regulation 29(1)(d) of the SEBI (LODR), 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 3, 2022 to consider, inter alia, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, the Record Date and timing of the Rights Issue and other matters incidental or connected therewith.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,
for **G G Engineering Limited**

Atul [DIN: 08290588]
Whole Time Director