



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
gg.engg4321@gmail.com

September 3, 2022

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

(Scrip Code: 540614)

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on September 7, 2022

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on September 7, 2022 at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- i. to consider the appointment of new Statutory Auditors of the Company in accordance with the applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015 as the present statutory auditor of the Company M/s. S G N & Co., Chartered Accountants, Mumbai (Firm Registration No. 134565W) is completing their term at the conclusion of the ensuing 16th Annual General Meeting of the Company;
- ii. to consider and approve notice calling 16th Annual General Meeting of the company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report along with certificates/reports and other matters/items incidental thereto, and
- iii. to consider and approve any other item(s) with the permission of the Chair.

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

Thanking you,
Yours Faithfully,

for GG Engineering Limited

Atul Sharma
Whole Time Director
DIN: 08290588