



## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

October 19, 2019

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

**Ref:** Script Code- 540614  
**Sub.:** Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e., Saturday, October 19<sup>th</sup>, 2019, inter-alia, noted and approved the following:

- 1. PROPOSING THE APPOINTMENT OF MR. JAYMIN MODI AS AN ADDITIONAL (INDEPENDENT) DIRECTOR OF THE COMPANY**  
In accordance of provisions of Section 161(1), 149 and other applicable provisions, if any of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, The Board Proposing Mr. Jaymin Modi (DIN-07352950) be and is hereby appointed as an Additional (Independent) Director of the Company w.e.f. 19<sup>th</sup> October, 2019.
- 2. PROPOSING THE APPOINTMENT OF MR. BRIJESH SHAH AS AN ADDITIONAL (INDEPENDENT) DIRECTOR OF THE COMPANY**  
In accordance of provisions of Section 161(1), 149 and other applicable provisions, if any of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, The Board Proposing Mr. Brijesh Shah (DIN-07352957) be and is hereby appointed as an Additional (Independent) Director of the Company w.e.f. 19<sup>th</sup> October, 2019.

Meeting Commenced at: 11:00 am

Meeting Concluded at: 12:30 pm

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you,  
Yours faithfully,  
For G G Engineering Limited

*Vinod H. Beriwal*

Vinod H. Beriwal  
Managing Director



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CIN No. : L28900MH2006PLC159174