



GG ENGINEERING LIMITED

REGISTERED OFF. ADDRESS: SHOP NO: 15, EVERSHINE MALL, CHINCHOLI, MALAD (W), MUMBAI - 400064
AN ISO 9001:2015 Certified Company

July 20, 2018

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

Ref: Scrip Code- 540614

Sub.: **Outcome of Board Meeting**

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on July 20, 2018, inter alia, has transacted the following:

1. Conversion of Convertible Warrant into equity shares

We would like to inform you that, pursuant to the our letter dated 13th October 2017 by the Board of the company, under chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the board of directors at its Meeting held today 20th July, 2018 at 02.30 P.M and concluded at 3.40 P.M. at the registered office of the company approved the Conversion of **4,05,927 (Four Lakhs five Thousand and Nine Hundred & Twenty seven) convertible warrants into equity shares at a Price of 22/- each**, convertible into **4,05,927 (Four Lakhs Five Thousand and Nine Hundred & Twenty Seven) Equity Shares (One Equity Share for one warrant issued)** of the Company of the face value of 10/- each to the promoter and Non Promoters upon receipt of full subscription amount as prescribed under Regulation 77 of SEBI ICDR Regulation.

The list of converted shares allottees is enclosed for your record.

Please take the same on your record.

Thanking you.

Yours faithfully,

For G G Engineering Limited

For G G Engineering Ltd.

Vinod Beriwal

Vinod Beriwal Managing Director

Managing Director

FACTORY ADDRESS: 715/716, GIDC, PALEJ, DIST. BHARUCH GUJARAT 392220. INDIA.

WEBSITE: www.ggengg.in **EMAIL:** vinod@ggengg.in

CIN NO : L28900MH2006PLC159174



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The list of Equity Shares allottees is below:-

Sr. No.	Name of the proposed Allottees	Category (Promoter/ Non - Promoter)	No. of Shares allotted
1.	Mrs. Sangeeta Beriwal	Promoter	100000
2.	Mrs. Rashi Gupta	Promoter	100000
3.	Mr. Abhilekh Mathur	Non Promoter	5927
4.	Mr. Hardik Manoj Shah	Non Promoter	200000
	Total		4,05,927

For G G Engineering Ltd.
Vinod Beriwal
Managing Director

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