



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

January 21, 2019

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 January 21, 2019, 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 V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 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 21st January, 2019 at 05.00 P.M and concluded at 05.30 P.M. at the registered office of the company approved the Conversion of 5,60,000 (Five Lakhs Sixty Thousand) convertible warrants into equity shares at a Price of Rs. 22/- each, convertible into 5,60,000 (Five Lakhs Sixty Thousand) Equity Shares (One Equity Share for one warrant issued) of the Company of the face value of Rs. 10/- each to the promoter and Non Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation, 2018.

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

Vinod Beriwal

Mr. Vinod Beriwal

Managing Director

DIN-01817948





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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 Converted
1.	Mr. Kamal Beriwal	Promoter	2,25,000
2.	Mr. Manish Agarwal	Non Promoter	15,000
3.	Mrs Jignasa Rajesh Shah	Non Promoter	2,20,000
4.	Mrs. Manisha Manoj Shah	Non Promoter	1,00,000
	Total		5,60,000

Kamal Beriwal

