



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 17th January, 2019

To,
Corporate Relation Department,
BSE Limited
PJ Tower,
Dalal Street,
Mumbai-400001
Security Code: 540614
Security ID: GGENG

SUB: CORRECTION IN THE OUTCOME OF BOARD MEETING HELD ON 16TH JANUARY, 2019

REF: COMPANY LETTER DATED 16TH JANUARY, 2019

Dear Sir/Ma'am,

With reference (Reference Number-426771) to our earlier letter dated 16th January, 2019 for outcome of Board meeting held on 16th January, 2019, this is to submit that due to some inadvertent typing error, the name of one of the allottees was incorrectly mentioned in the outcome. The name of Mrs. Jignasa Rajesh Shah was mentioned erroneously instead of Mrs. Manisha Manoj shah in the list of allottees.

Therefore, you are requested to take the same in records and disseminate the same on your website.

The corrected list of allottees is as follows:

Sr. No.	Name of the allottees	Category	No of Shares
1.	Mr. Vinod Beriwal	Promoter	2,25,000
2.	Mrs. Priyanka Vijlani	Non Promoter	40,000
3.	Mrs. Manisha Manoj Shah	Non Promoter	2,20,000
		Total	4,85,000

With Regards,

Yours truly,

For G G ENGINEERING LIMITED

POONAM GUPTA
COMPANY SECRETARY