



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company
04th September, 2020

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

Ref: Script Code- 540614

Sub. : Compliance under Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Pursuant of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and & in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management Administration) Rules, 2014 and MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, We Enclosed herewith the copy of the advertisement for notice of 14th Annual General Meeting (AGM) to be held on Monday 28th September, 2020 at 12.00 P.M through video Conferencing/other Audio Visual means only, e- Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 14th AGM of the Company published in "Active Times" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper), on 04th September, 2020.

This is for your information and records.

Thanking you,
Yours faithfully,
For G G Engineering Limited

Vinod Beriwal



Vinod Beriwal
Managing Director

