



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001: 2015 Certified Company

February 18, 2021

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

Ref: Scrip Code- 540614

Sub. :Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th March, 2021 at 12.00 P.M. at Registered Officeof the Company at Office No. 203, 2nd Floor, Shivam Chambers Co-Op Soc Ltd., S.V. Road, Goregaon - West, Near Sahara Apartment, Mumbai -400104, inter-alia, to:-

- 1. To consider and approve the Sub-division/Split of the Equity Shares of face value of Rs. 10/- each of the Company in such manner as may be determined by the Board of Directors.
- Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully, For, G. Engineering Limited

(DIN: 01817948)

CIN No · 128900MH2006DIC150174