



PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

February 19, 2021

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


Ref: Scrip Code- 540614

Sub. :Notice of Cancellation of the Board Meeting to be held on 10thMarch, 2021.

We hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on 10thMarch, 2021, is cancelled due to unavoidable circumstances.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, **G.G. Engineering Limited**
For G G Engineering Ltd.


Managing Director
Vinod Harmukhrai Beriwal
(Managing Director)
(DIN: 01817948)

Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174