



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
cs.engg@gmail.com

February 22, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 540614

Sub: Intimation of Board Meeting to be held on February 25, 2023

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 25, 2023 at the corporate office of the Company, *inter-alia*, to transact the following businesses:

1. to review the existing business operations of the Company, to evaluate growth strategies, business opportunities including acquisition of any other running/stressed businesses/assets, which could be conveniently and advantageously be combined with the Company's present business and growth aspirations;
2. to consider and evaluate the proposal for raising of funds, to propel the business operations of the company, by way of a rights issue, preferential issue including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company; including proposal to increase in authorised share capital of the company and consequent alteration in Clause V of the Memorandum and Association of the Company;
3. any other item(s) with the permission of chair.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
for **G G Engineering Limited**

Meghna Kashtwal
Company Secretary & Compliance Officer