



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

13th February, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 540614

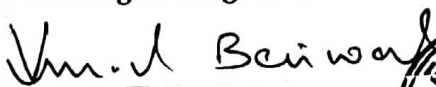
Sub: Outcome of Board Meeting of Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 we would like to inform you that Board of Directors of Company at its meeting held today i.e. 13th February, 2020 at 4:00 P.M. and concluded at 5:00 P.M. have transacted the following business:

The Board of Directors have noted & approved the appointment of Ms. Apurva singh for the designation of Company Secretary & Compliance Officer of the Company w.e.f. 13th February, 2020.

Please take in on your record and oblige us.

Thanking you
For G G Engineering Limited


Vinod Beriwal
Managing Director



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

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

CIN No. : L28900MH2006PLC159174

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