



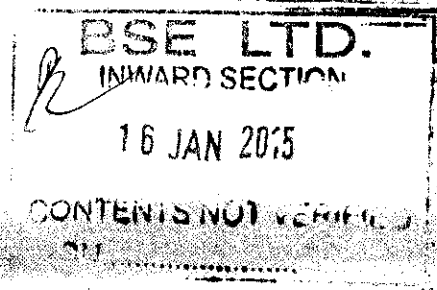
# G. G. AUTOMOTIVE GEARS LTD.

20/16, Gajra House, Wadala, Mumbai - 400 031.  
Telefax : 91-22-2411 2044 • Mob : 093230 40715  
Email : rsgajra@ggautomotive.com

CIN : L29130MH1974PLC017202

**Date: 13<sup>th</sup> January, 2015**

To,  
DCS-CRD.  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001



**Subject: Clause 49 of the Listing Agreement.**

Dear Sir,

Kindly find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of the Listing Agreement for the quarter ended 31<sup>st</sup> December, 2014.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For G. G. AUTOMOTIVE GEARS LIMITED**

*R. Shantiswaroop Gajra*

**RAM SHANTISWAROOP GAJRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 02092248**  
**Encl.: As above**



Please visit our website at [www.ggautomotive.com](http://www.ggautomotive.com)  
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