



G.G. AUTOMOTIVE GEARS LTD.

2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
E-MAIL : marketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MH1974PLC017202

May 16, 2015

To,
DCS -CRD,
The Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai - 400 001

KIND ATTEN: MR. TROYDON BIRD, DCS -CRD

Sub: Approval of Audited Financial Results for the quarter and year ended 31st March 2015 pursuant to clause 41 of the listing agreement.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **G.G. AUTOMOTIVE GEARS LIMITED** will be held on Friday 22nd May 2015 at the works office of the Company situated at 2A, I.S. Gajra Industrial Area No 1 A. B. Road Dewas M.P. 455 001 to transact the following business:

To consider the proposal of approval of audited financial results for the quarter and year ended 31st March 2015.

Any other business with the permission of chair.

The approved results will be sent to you in due course.

Thanking you,
Yours truly,

For G.G. AUTOMOTIVE GEARS LIMITED


Kennedy N. Gajra
Managing Director
(DIN: 02092206)



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at www.ggautomotive.com

Regd. Office : 20/16, Gajra House, Sewari Wadala Road, Wadala, Mumbai

Please Reply to Dewas Address only.