



G. G. AUTOMOTIVE GEARS LTD.

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Email : rsgajra@ggautomotive.com

CIN : L29130MH1974PLC017202

29th January, 2015.

To,
The Bombay Stock Exchange
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai - 400 001

SUB: OUTCOME OF BOARD MEETING HELD ON 29th JANUARY, 2015.

REF: G.G.AUTOMOTIVE GEARS LTD ("THE COMPANY") BSE SCRIP CODE: 531399

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 29th January, 2015 has approved, inter alia, the following matters:

1. Approval of quarterly un-audited financial results for the quarter ended 31st December, 2014.
2. Approval of Limited Review Report on the quarterly un-audited financial results for the 31st December, 2014.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,
For G. G. AUTOMOTIVE GEARS LIMITED

Ram Gajra
Chairman and Managing Director
(DIN: 02092248)



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