



G.G. AUTOMOTIVE GEARS LTD.

2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

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CIN : L29130MH1974PLC017202

22nd May, 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 22ND MAY, 2015.

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

Dear Sir,

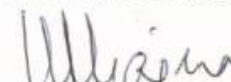
With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on 22nd May, 2015 has approved, inter alia, the following matters:

1. Approval of audited financial results for the quarter and year ended 31st March, 2015.
2. Approval of Auditors Report on the Audited financial results for the 31st March, 2015.
3. Approval of shifting of the registered office of the Company from 20/16, Gajra House First Floor, 57-Sch. Sewri Wadala Road#37 Wadala, Mumbai - 400031 to 2-A, I.S. Gajra Industrial Area-1, A.B. Road, Dewas - 455 001 Madhya Pradesh subject to approval of the members through postal ballot.

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

Thanking you,

Yours Faithfully,
For G. G. AUTOMOTIVE GEARS LIMITED


Kennedy Ram 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.