



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

CIN: L29130MP1974PLC035049

09th February 2016

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

SUB: OUTCOME OF 4TH BOARD MEETING FOR THE FINANCIAL YEAR 2015-2016 HELD ON 09TH FEBRUARY 2016.

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 09th February 2016 at 4.00 P.M. which concluded at 5.30 P.M. has approved, inter alia, the following matters:

1. Approval of Unaudited Financial Results along with Limited Review Report for the quarter ended 31st December, 2015 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Appointment of Whole-Time Company Secretary . The Company has short listed a candidate and awaiting for confirmation. The Company will intimate as soon as the confirmation is received.
3. Appointment of M/s. S.N. Gadiya & Co. Chartered Accountants, as the Internal Auditor of the Company for the F.Y. 2015-2016.
4. Board of Directors authorized Mr. Kennedy Ram Gajra M.D. and Mr. P.K. Shishodiya Director of the Company to take decision jointly on forwarded and /or backward integration.
5. Execution of Listing Agreement with Bombay Stock Exchange Limited (BSE) as per Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and submission of the said Listing Agreement to Stock Exchanges where the shares of company are listed

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.