



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 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 : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date: 27th AUGUST, 2016
To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.:- Outcome of the 42nd Annual General Meeting held on 27th August, 2016

Ref: - Name of the Company: G.G. AUTOMOTIVE GEARS LIMITED

Scrip Code: 531399.

Dear Sir,

Following Business was transacted at the 42nd Annual General Meeting of the Company held on Saturday, the 27th August, 2016 at 2-A, I. S. GAJRA INDUSTRIAL AREA NO.1, A.B. ROAD, DEWAS-455001 (MP)

Ordinary Business:

1. Approval of Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss account for the period ended on that date and the Report of the Board of Directors' and the Auditors thereon.
2. To appoint a Director in place of Shri. Kennedy Gajra (DIN: 02092206), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of Statutory Auditors.

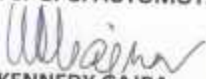
The Copy of proceedings of Annual General Meeting will be sent to you in due course.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED


KENNEDY GAJRA
MANAGING DIRECTOR
DIN: 02092206



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

Please visit our web site at www.ggautomotive.com