



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
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CIN : L29130MP1974PLC035049

Date: 25.08.2022

To,
Department of Corporate Services(DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 531399

Dear Sir,

Subject: Proceedings of 48th Annual General Meeting held on Thursday 25th August, 2022

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Proceedings of 48th AGM of G.G. Automotive Gears Limited held on Thursday 25th August, 2022 at 11.30 A.M. through Video Conferencing or other Audio Visual Means(OAVM).

This is your information and records.

Thanking You,

Yours truly,

For G.G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA
MANAGING DIRECTOR
(DIN: 02092206)



Encl: Proceedings of 48th AGM.



Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)