

## **GG ENGINEERING LTD.**

(An Authorized OEA for Ashok Leyland Gensets)

An ISO 9001 : 2008 Certified Company

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 06th November, 2017 at 12.00 p.m. at Registered Office of the Company at Shop No 15, 1st Floor, Evershine Mall, Chincholi, Malad West, Mumbai- 400064, with or without modifications the following Business -**to transact the following business:**

1. To grant leave of absence if any.
2. To confirm Minutes of last Board Meeting.
3. To discuss and approve unaudited Financial Results (Standalone) for the half year ended 30th September, 2017 of the Company.
4. Any Other Business With The Permission of The Chair.

**For G G ENGINEERING LIMITED**

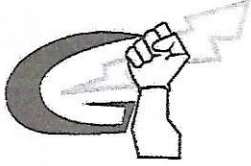
*V. P. Kulkarni*



**Date:** 28th October, 2017

**Place:** Mumbai

## **AGENDA OF BOARD MEETING**



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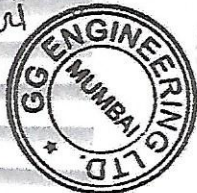
### AGENDA OF BOARD MEETING

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON Monday, 06th November, 2017 at 12.00 p.m. at Registered Office of the Company at Shop No 15, 1st Floor, Evershine Mall, Chincholi, Malad West, Mumbai- 400064, with or without modifications the following Business –to transact the following business**

Item No.	Particulars
1.	To grant leave of absence, if any
2.	To confirm Minutes of last Board Meeting
3.	To discuss and approve the unaudited Financial Results (Standalone) for the half year ended 30th September, 2017 of the Company
4.	Any Other Business With The Permission of The Chair

For G G ENGINEERING LIMITED

*Vinod K. K. K.*



Date: 28<sup>th</sup> October, 2017

Place: Mumbai