

ARCHIVAL POLICY

INTRODUCTION:

Pursuant to Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), every listed company shall disclose on its website all such events or information which have been disclosed to the stock exchange(s) under Regulation 30. Such disclosures shall be hosted on the website of the company for a minimum period of five years and thereafter as per the archival policy of the company.

Accordingly, the Board of Directors (the Board) of G. G. Dandekar Machine Works Limited (GGD / the Company) in its meeting held on 13 November 2015, has approved the 'Archival Policy', which will be effective from 1 December 2015.

POLICY:

1. This Policy shall be applicable to all disclosures made under Regulation 30 of the Listing Regulations, 2015, and uploaded on the Company's website, www.ggdandekar.com
2. The Company will host the disclosures on its website for a period of 5 financial years from the date of creation.
3. Each of the disclosures made on the website of the Company under Regulation 30, will be archived at the end of 5 financial years from the date of the first disclosure, for a period of 3 financial years.

DISCLOSURE:

This Policy shall be disclosed on the Company's website.

AMENDMENT:

This Policy shall be subject to change as may be required from time to time or in case of any subsequent changes in the provisions of Act / Regulation, which makes any of the provisions in the Policy inconsistent with the Act or regulations.

**BY THE ORDER OF THE BOARD
G. G. DANDEKAR MACHINE WORKS LIMITED**

Sd/-

**NIHAL G. KULKARNI
CHAIRMAN**

DATE: 13 November 2015