

G.G. DANDEKAR MACHINE WORKS LTD.

Registered Office: 211/A, Butibori
Industrial Area, Village Kinhi, Tal. Hingana,
Dist. Nagpur - 441122.

CIN: L99999MH1938PLC002869

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 28 January 2016, inter alia, to consider and take on record, Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2015.

This intimation is also available on the Company's website at www.ggdandekar.com and on Stock Exchange(s) websites at www.bseindia.com.

**By order of the Board of Directors
For G. G. Dandekar Machine Works Limited**

Sd/-

Saurabh Somani

Company Secretary & Compliance Officer

Place: Nagpur

Date: 13th January 2016