

Ref NO.: GGD/Sec./2020/03/03

Dated: 19<sup>th</sup> March 2020

**BSE Scrip Code: 505250**

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

This is to inform you that, the Board of Directors of the Company through Circular Resolution passed by the Board on 14.03.2020 has approved the sale of certain investment in the form of shares held by the Company in the open market and on 18.03.2020 certain investment in the form of shares were sold at Rs. 36,98,250/- Lakh for payment of share subscription amount of Rs. 37,50,000/- (Rupees Thirty Seven Lakh Fifty Thousand only) towards 3,75,000 Equity Shares of Rs. 10/- each of Kirloskar Management Services Private Limited, which is within the limits of the Board pursuant to the applicable provisions of Section 175 and 179 of the Companies Act, 2013.

This is in compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge.

Thanking You  
Yours Sincerely,

**For G. G. Dandekar Machine Works Limited.;**



**Mangesh S. Joshi**  
Executive Director  
DIN: 07244555



CIN : L99999MH1938PLC002869

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