

G. G. DANDEKAR MACHINE WORKS LTD.

TM



Ref NO.: GGD/Sec./2021/03/04

Dated: March 27, 2021

BSE Scrip Code: 505250

To
Corporate Relationship Department
BSE Limited
1st 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,

In continuation to our letter no GGD/Sec./2021/03/03 dated 25.03.2021 this is to inform you that,

1. On 24.03.2021 certain investment in the form of shares were sold as per Circular Resolution passed by the Board on 23.03.2021. The Company has received Rs.14,483,991.66 on 26.03.2021 as consideration for the said sale of shares. The Company is hereby informing the amount received as per contract note.
2. On 26.03.2021 certain investment in the form of shares were sold at Rs. 90,59,280.92 for the purpose of payment of long outstanding statutory and other dues as per Circular Resolution passed by the Board on 23.03.2021. The Company is hereby informing the amount received as per contract note.

This 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.;

A handwritten signature in black ink, appearing to read "Sayalee Yengul", is written over a white rectangular background.

Sayalee Yengul
Company Secretary & Compliance Officer

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

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