

G.G. DANDEKAR MACHINE WORKS LIMITED

Registered Office:

211/A, MIDC, Butibori Industrial Area, Village

Kinhi, Tal. Hingana, Dist. Nagpur-441122

Tel.: 07104 667300; **Fax:** 07104 667302;

E-mail: cs@ggdandekar.com;

Website: www.ggdandekar.com;

CIN: L99999MH1938PLC002869

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 6th August, 2019, inter alia, to consider and take on record Un-Audited Financial Results for the quarter ended on 30th June, 2019.

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

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

Sd/-

Ajay Shrivastava
Company Secretary

Place : Nagpur

Date : 29th July, 2019