

# **G.G. DANDEKAR MACHINE WORKS LIMITED**

## **Registered Office:**

211/A, Butibori Industrial Area, Village Kinhi,

Tal. Hingana, Dist. Nagpur-441122

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

**E-mail:** [ir@ggdandekar.com](mailto:ir@ggdandekar.com);

**Website:** [www.ggdandekar.com](http://www.ggdandekar.com);

**CIN:** L99999MH1938PLC002869

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018, inter alia, to consider and take on record, Standalone Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018. This intimation is also available on the Company's website at [www.ggdandekar.com](http://www.ggdandekar.com) and on Stock Exchange(s) website at [www.bseindia.com](http://www.bseindia.com).

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

Sd/-

**Aneesh Parwani**

**Company Secretary &  
Compliance Officer**

Place : Nagpur

Date : 05<sup>th</sup> November, 2018