

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 Monday, 27th January, 2020, inter alia, to consider and take on record Un-Audited Financial Results for the quarter and nine months ended on 31st December, 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 : 17th January, 2020