

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;

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 Saturday, 19th May, 2018, inter alia, to consider and take on record, Standalone Audited Financial Results for the quarter and year ended on 31st March, 2018.

The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any for the FY 2017-18.

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

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

Sd/-

Mangesh Joshi

Executive Director & Compliance Officer

Place : Nagpur

Date : 10th May 2018