

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

## **Registered Office:**

211/A, MIDC Butibori Industrial Area, Village

Kinhi, Tal. Hingna, 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 Tuesday, 9th May, 2017, inter alia, to consider and take on record, Standalone Audited Financial Results for the quarter and year ended 31st March, 2017. The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any for the FY 2016-17. 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/-

**Saurabh Somani**

**Company Secretary & Compliance Officer**

Place : Nagpur

Date : 26<sup>th</sup> April 2017