

# **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](mailto:cs@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 Thursday, 16th May, 2019, inter alia, to consider and take on record Standalone Audited Financial Results for the quarter and financial year ended on 31st March, 2019.

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/-

**Ajay Shrivastava**  
Company Secretary

Place : Nagpur

Date : 08<sup>th</sup> May, 2019