

G. G. DANDEKAR MACHINE WORKS LTD.

Registered Office:

211/A, MIDC 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 Wednesday, 19th October, 2016, inter alia, to consider and take on record, standalone Un-Audited Financial Results for the quarter & half year ended on 30th September, 2016.

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 : 10th October 2016