

# **G. G. DANDEKAR MACHINE WORKS LTD.**

**Registered**

211/A, MIDC Butibori Industrial Area, Village  
Kinhi, Tal. Hingana, Dist. Nagpur - 441122.

**Tel.:** 07104 667300; **Fax:** 07104 667302;

**E-mail:** [ir@ggdandekar.com](mailto:ir@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 Tuesday, 9<sup>th</sup> August, 2016, inter alia, to consider and take on record, Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016.

This intimation is also available on the Company's website at [www.ggdandekar.com](http://www.ggdandekar.com) and on Stock Exchange(s) websites at [www.bseindia.com](http://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 : 18<sup>th</sup> July 2016

Size: 4 x 9 Cms