

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

**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](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, 24 May 2016, inter alia, to consider and take on record, Standalone Audited Financial Results for the quarter and year ended 31 March 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: 16<sup>th</sup> May 2016

Size: 4 x 8 Cms