

# **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;

**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 Thursday, 14<sup>th</sup> February, 2019, inter alia, to consider and take on record, Standalone Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018.

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/-

**Mangesh S. Joshi  
Executive Director  
(DIN: 07244555)**

Place : Nagpur

Date : 6<sup>th</sup> February, 2019