

G.G. DANDEKAR MACHINE WORKS LIMITED

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;

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 Monday, 22nd January, 2018, inter alia, to consider and take on record, Standalone Un-Audited Financial Results for the quarter ended on 31st December, 2017.

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/-

Mangesh Joshi

Executive Director & Compliance Officer

Place : Nagpur

Date : 16th January 2018

Size: 4 x 9 Cms