## G. G. DANDEKAR MACHINE WORKS LTD.



Ref NO.: GGD/Sec./2019/07/01

Dated: 20th July, 2019

BSE Scrip Code: 505250

To
Corporate Relationship Department,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

<u>Subject</u>: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is to inform you that, the Board of Directors of the Company through Circular Resolution passed by the Board on 18.07.2019 has approved sale of certain investment in the form of shares held by the Company in open market on 18.07.2019 and 19.07.2019 at aggregating value of Rs. 311.4 lakhs for the purpose of payment of long term outstanding statutory and other dues, which is within the limits of the Board in pursuant to the applicable provisions of Section 175 and 179 of the Companies Act, 2013.

This is in compliance to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge.

Thanking You Yours Sincerely,

For G. G. Dandekar Machine Works Limited.;

Mangesh S. Joshi Executive Director DIN: 07244555

CIN: L99999MH1938PLC002869 Regd. Office & Factory:

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

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