

# G. G. DANDEKAR MACHINE WORKS LTD.

TM



Ref No.: GGD/Sec./2021/05/02

Date: May 12, 2021

**BSE Scrip Code: 505250**

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

**Subject: 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 May 5, 2021 has approved the sale of certain investment in the form of shares held by the Company in the open market and as on May 11, 2021 certain investment in the form of shares were sold at an amount aggregating to Rs. 225.40 lakhs for the purpose of investment in Navasasyam Dandekar Private Limited, Associate Company, which is within the limits of the Board pursuant to the applicable provisions of Section 175 and 179 of the Companies Act, 2013.

This is in compliance with 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.;**

A handwritten signature in black ink, appearing to read "Sayalee Yengul", is written over a light blue horizontal line.

**Sayalee Yengul**  
**Company Secretary & Compliance Officer**

CIN : L99999MH1938PLC002869

**Regd. Office & Factory :**

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

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