

Ref NO.: GGD/Sec./2020/03/04

Dated: 19th March 2020

BSE Scrip Code: 505250

To
Corporate Relationship Department
BSE Limited
1st 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 Intimation Letter is being submitted in substitution to our Intimation Letter dated 19.03.2020 having reference no. GGD/Sec./2020/03/03 due to inadvertent typographical error in the earlier Letter.

This is to inform you that, the Board of Directors of the Company through Circular Resolution passed by the Board on 14.03.2020 has approved the sale of certain investment in the form of shares held by the Company in the open market and on 18.03.2020 certain investment in the form of shares were sold at Rs. 36,98,250/- for payment of share subscription amount of Rs. 37,50,000/- (Rupees Thirty Seven Lakh Fifty Thousand only) towards 3,75,000 Equity Shares of Rs. 10/- each of Kirloskar Management Services Private Limited, 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.;


Mangesh S. Joshi
Executive Director
DIN: 07244555



CIN : L99999MH1938PLC002869

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